

Mrunal Dixit  
Pune  
Maharashtra, India

**May 07, 2024**

To,  
Board of Directors  
Sterlite Technologies Limited

**Sub.: Notice u/s 160 of the Companies Act 2013, for proposing candidature of Ms. Amrita Gangotra  
for the office of Non-Executive Independent Director**

I, Mrunal Dixit, Member of Sterlite Technologies Limited (the Company), hereby give notice as per the provisions of Section 160 of the Companies Act, 2013, proposing candidature of Ms. Amrita Gangotra (DIN 08333492) for appointment as a Non-Executive Independent Director.

Request the Board of Directors to propose appointment of Ms. Amrita Gangotra as a Non-Executive Independent Director for approval of the Members at the ensuing 25<sup>th</sup> Annual General Meeting of the Company.

Thanking you,  
Yours Faithfully,



Mrunal Dixit