

October 15, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.

**BSE Limited**

Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub.: Intimation of Change of Directors under Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Ref.: Scrip ID - STLTECH/ Scrip Code - 532374**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Mr. Sandip Das (DIN: 00116303) is completing his second term as an Independent Director of the Company today, i.e., on October 15, 2024, and consequently will cease to be the Director of the Company effective end of business hours today.

The Board and the Management takes this opportunity to appreciate the commitment and invaluable contributions made by Mr. Das during his association with the Company.

Details as required under Regulation 30 of the Listing Regulations and read with SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are enclosed herewith.

We request you to take the aforesaid on record. Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

**Amit Deshpande**

**General Counsel & Company Secretary (ACS 17551)**

Enclosure: As above

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Information
Reason for Change viz. <del>appointment, resignation, cessation, removal, death or otherwise;</del>	Completion of second term of two consecutive years as an Independent Director of the Company.
Date of <del>Appointment/</del> Cessation (as applicable) & <del>term of Appointment</del>	October 15, 2024 (end of business hours)
Brief Profile	Not Applicable
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable