

Neha Satav
Pune
Maharashtra, India

May 21, 2025

To,
Board of Directors
Sterlite Technologies Limited

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

I, Neha Satav, 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 Mr. Rajiv Agarwal (DIN: 00518199) for appointment as a Non-Executive Independent Director.

Request the Board of Directors to propose appointment of Mr. Rajiv Agarwal as a Non-Executive Independent Director for approval of the Members at the ensuing 26th Annual General Meeting of the Company.

Thanking you,
Yours Faithfully,



Neha Satav