

January 14, 2026

**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.

**Scrip ID - STLTECH**

**Scrip Code – 532374**

**Sub.: Outcome of Board Meeting - Intimation 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 “SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. on January 14, 2026, *inter alia*, approved the following:

1. Re-appointment of Mr. Bangalore Jayaram Arun (DIN 02497125), Independent Director of the Company for a second term of 5 consecutive years effective from January 20, 2026 to January 19, 2031, subject to approval of the Shareholders of the Company.
2. Appointment of Mr. Sathia Jeeva Krishnan Chidambara (DIN 02179550) as an additional Non-executive Independent Director of the Company for a period of 2 consecutive years effective from January 14, 2026 to January 13, 2028, subject to approval of Shareholders of the Company.

The Board of Directors also noted that, Mr. S. Madhavan (DIN: 06451889) will cease to be an Independent Director of the Company with effect from close of business hours of January 19, 2026, on completion of his tenure as an Independent Director. The Board placed on record its appreciation for the valuable contributions and guidance provided by Mr. Madhavan during his association with the Company.

The requisite details pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulation read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/155 dated November 11, 2024 are enclosed herewith as 'Annexure A'.

The meeting commenced at 2:15 pm and concluded at 3.54 pm.

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

Yours faithfully,  
For **Sterlite Technologies Limited**

**Mrunal Asawadekar**

Company Secretary & Compliance Officer  
Membership No.: A 24346

**Sterlite Technologies Limited**

Registered office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra- 411 001, India.  
CIN - L31300PN2000PLC202408

### Annexure A

Details with respect to appointment/ re-appointment/ cessation of Directors of the Company as per Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/155 dated November 11, 2024.

Sr. No.	Details of events that needs to be provided	Re-appointment of Mr. Bangalore Jayaram Arun	Appointment of Mr. Sathia Jeeva Krishnan Chidambara	Cessation of Mr. S Madhavan
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	First term of Mr. Bangalore Jayaram Arun (DIN 02497125), Independent Director of the Company, is expiring on January 19, 2026. Accordingly, the Board of Directors approved the re-appointment of Mr. Bangalore Jayaram Arun for a second term of 5 consecutive years effective from January 20, 2026 to January 19, 2031, subject to approval of the Shareholders of the Company.	Appointment of Mr. Sathia Jeeva Krishnan Chidambara (DIN 02179550) as an additional Non-executive Independent Director of the Company, for a period of 2 consecutive years effective from January 14, 2026 to January 13, 2028, subject to approval of Shareholders of the Company.	Mr. S. Madhavan (DIN: 06451889) will be completing his term as an Independent Director of the Company on January 19, 2026 and consequently will cease to be Independent Director of the Company with effect from close of business hours of January 19, 2026. He will also cease to be a member of various committees of the Board of directors of the Company with effect from the close of business hours on that date.
2.	Date of appointment/cessation (as applicable) and term of appointment	Second term of 5 consecutive years commencing from January 20, 2026 to January 19, 2031	First term of 2 consecutive years commencing from January 14, 2026 to January 13, 2028	with effect from close of business hours of January 19, 2026
3.	Brief Profile (in case of appointment)	Mr. B J Arun is a Silicon Valley-based entrepreneur since 1992 with a B.E. in Computer Science (1986) who moved to the United States in the late 1980s. He founded California Digital in 1992, building it into a Linux based high performance computing leader; co-founded Librato in 2004 and scaled it to a USD 10 million revenue run rate	Mr. Sathia Jeeva Krishnan is a Chartered Accountant (All India Rank holder) and a former officer of the Indian Revenue Service, with over 39 years of professional experience in the fields of accounting, audit, taxation, and finance. He is presently a self-employed professional, advising on mergers and acquisitions, complex taxation matters, and	NA

Sr. No.	Details of events that needs to be provided	Re-appointment of Mr. Bangalore Jayaram Arun	Appointment of Mr. Sathia Jeeva Krishnan Chidambara	Cessation of Mr. S Madhavan
		before its acquisition by SolarWinds for about USD 50 million. In 2014 he appointed as CEO of July Systems where he led an OEM focused pivot that culminated in acquisition by Cisco in 2018. Actively engaged with India through delivery operations, he was honored with Karnataka's Rajyotsava Award and has served as President of TiE Silicon Valley (2019–2020), and Chairman of the TiE Global Board of Trustees (2022).	private wealth management. His earlier professional engagements include senior positions with Maersk, Ambuja Cement, Monsanto and EY India. He currently serves as an Independent Director on the Boards of Parry Agro Industries Limited and GIC Housing Finance Limited.	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. B J Arun is not related to any Board of Directors on the Company.	Mr. S Krishnan is not related to any Board of Directors on the Company.	NA
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. B J Arun is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. S Krishnan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	NA