

# Form No. MGT-7



Form language

English  Hindi

## Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L31300PN2000PLC202408

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

| Particulars               | As on filing date  | As on the financial year end date  |
|---------------------------|--|--|
| Name of the company       | STERLITE TECHNOLOGIES LIMITED  | STERLITE TECHNOLOGIES LIMITED  |
| Registered office address | 4th Floor, Godrej Millennium, Koregaon Road 9, STS<br>12/1,NA,pune,Pune,Maharashtra,India,411001 | 4th Floor, Godrej Millennium, Koregaon Road 9, STS<br>12/1,NA,pune,Pune,Maharashtra,India,411001 |
| Latitude details          | 18.53842   | 18.53842   |
| Longitude details         | 73.88607   | 73.88607   |

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Office.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*9B

(c) \*e-mail ID of the company

\*\*\*\*\*tarial@stl.tech

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

https://stl.tech

iv \*Date of Incorporation (DD/MM/YYYY)

24/03/2000

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name           | Code                                  |
|--------|-------------------------------|---------------------------------------|
| 1      | Bombay Stock Exchange (BSE)   | A1 - Bombay Stock Exchange (BSE)      |
| 2      | National Stock Exchange (NSE) | A1024 - National Stock Exchange (NSE) |

viii Number of Registrar and Transfer Agent

1

| CIN of the Registrar and Transfer Agent | Name of the Registrar and Transfer Agent | Registered office address of the Registrar and Transfer Agents  | SEBI registration number of Registrar and Transfer Agent |
|---|--|---|--|
| L72400MH2017PLC444072                   | KFIN TECHNOLOGIES LIMITED                | 301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070 | INR000000221   |

ix \* (a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

20/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

| S. No. | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity                         | % of turnover of the company |
|--------|--------------------------|------------------------------------|------------------------|--|------------------------------|
| 1      | C                        | Manufacturing                      | 26                     | Manufacture of computer, electronic and optical products | 78.16                        |
| 2      | C                        | Manufacturing                      | 32                     | Other manufacturing                                      | 21.84                        |

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

29

| S. No. | CIN /FCRN             | Other registration number | Name of the company                    | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|--------|-----------------------|---------------------------|--|--|------------------|
| 1      |                       | C63181                    | Twin Star Overseas Limited             | Holding                                      | 52.47            |
| 2      | U32202DN2011PLC000373 |                           | SPEEDON NETWORK LIMITED                | Subsidiary                                   | 100              |
| 3      | U74999MH2018PLC310212 |                           | STERLITE INNOVATIVE SOLUTIONS LIMITED  | Subsidiary                                   | 100              |
| 4      | U74999MH2019PLC333336 |                           | STERLITE TECH CABLES SOLUTIONS LIMITED | Subsidiary                                   | 100              |
| 5      | U72100DN2018PLC005557 |                           | STL DIGITAL LIMITED                    | Subsidiary                                   | 100              |

|    |                       |                 |  |               |     |
|----|-----------------------|-----------------|--|---------------|-----|
| 6  | U72900PN2021PLC199875 |                 | STL Networks Limited                         | Subsidiary    | 100 |
| 7  |                       | 847514          | PT Sterlite Technologies Indonesia           | Subsidiary    | 100 |
| 8  |                       | 14272489        | STL Digital UK Limited                       | Subsidiary    | 100 |
| 9  |                       | 6555478         | STL Digital Inc. (USA)                       | Subsidiary    | 100 |
| 10 |                       | 310105338987    | Sterlite (Shanghai) Trading Company Limited  | Subsidiary    | 100 |
| 11 |                       | 097049 C1/GBL   | Sterlite Global Ventures (Mauritius) Limited | Subsidiary    | 100 |
| 12 |                       | 913205826000001 | Jiangsu Sterlite Fiber Technology Co. Ltd    | Subsidiary    | 100 |
| 13 |                       | C107737         | Elitecore Technologies (Mauritius) Limited   | Subsidiary    | 100 |
| 14 |                       | DMCC187759      | Sterlite Technologies DMCC                   | Subsidiary    | 100 |
| 15 |                       | 645 078 486     | Sterlite Technologies Pty. Ltd.              | Subsidiary    | 100 |
| 16 |                       | 11472710968     | STL Optical Interconnect S.P.A               | Subsidiary    | 100 |
| 17 |                       | 82-1413396      | Sterlite Technologies Inc                    | Subsidiary    | 100 |
| 18 |                       | BS-306081       | Metallurgica Bresciana S.P.A                 | Subsidiary    | 100 |
| 19 |                       | 08550019        | Sterlite Technologies UK Ventures Limited    | Subsidiary    | 100 |
| 20 |                       | 17819305000122  | Sterlite Condu spar Industrial Ltda          | Joint Venture | 50  |
| 21 |                       | HRB 270635      | STL Solutions Germany GmbH                   | Subsidiary    | 100 |
| 22 |                       | 13324889        | STL Tech Solutions Limited, UK               | Subsidiary    | 100 |
| 23 |                       | 376396          | STL Optical Tech Limited                     | Subsidiary    | 100 |
| 24 |                       | 1152215-W       | Elitecore Technologies Sdn Bhd.              | Subsidiary    | 100 |
| 25 |                       | 13370973        | STL UK Holdco Limited, UK                    | Subsidiary    | 100 |

|    |  |                 |                             |            |     |
|----|--|-----------------|-----------------------------|------------|-----|
| 26 |  | 6936153         | Clearcomm Group Limited, UK | Subsidiary | 100 |
| 27 |  | CHE-420.401.918 | Optotec International S.A.  | Subsidiary | 100 |
| 28 |  | MI-1389656      | Optotec S.p.A               | Subsidiary | 100 |
| 29 |  | 6398200         | Sterlite Tech Holding Inc.  | Subsidiary | 100 |

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### i SHARE CAPITAL

##### (a) Equity share capital

| Particulars                               | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 750000000.00       | 487921086.00   | 487921086.00       | 487921086.00    |
| Total amount of equity shares (in rupees) | 1500000000.00      | 975842172.00   | 975842172.00       | 975842172.00    |

Number of classes

1

| Class of shares                            | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| EQUITY                                     |                    |                |                    |                 |
| Number of equity shares                    | 750000000          | 487921086      | 487921086          | 487921086       |
| Nominal value per share (in rupees)        | 2                  | 2              | 2                  | 2               |
| Total amount of equity shares (in rupees ) | 1500000000.00      | 975842172.00   | 975842172          | 975842172       |

##### (b) Preference share capital

| Particulars                       | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|-----------------------------------|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 0.00               | 0.00           | 0.00               | 0.00            |

|   |      |      |      |      |
|---|------|------|------|------|
| Total amount of preference shares (in rupees) | 0.00 | 0.00 | 0.00 | 0.00 |
|---|------|------|------|------|

Number of classes

0

| Class of shares                                | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| <input type="text"/>                           |                    |                |                    |                 |
| Number of preference shares                    |                    |                |                    |                 |
| Nominal value per share (in rupees)            |                    |                |                    |                 |
| Total amount of preference shares (in rupees ) |                    |                |                    |                 |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

**(d) Break-up of paid-up share capital**

| Particulars                                  | Number of shares |             |              | Total Nominal Amount | Total Paid-up amount | Total premium |
|--|------------------|-------------|--------------|----------------------|----------------------|---------------|
|  | Physical         | DEMAT       | Total        |                      |                      |               |
| <b>(i) Equity shares</b>                     |                  |             |              |                      |                      |               |
| <b>At the beginning of the year</b>          | 1878258          | 397237917   | 399116175.00 | 798232350            | 798232350            |               |
| <b>Increase during the year</b>              | 0.00             | 88977549.00 | 88977549.00  | 177955098.00         | 177955098.00         | 0             |
| i Public Issues                              | 0                | 0           | 0.00         | 0                    | 0                    |               |
| ii Rights issue                              | 0                | 0           | 0.00         | 0                    | 0                    |               |
| iii Bonus issue                              | 0                | 0           | 0.00         | 0                    | 0                    |               |
| iv Private Placement/ Preferential allotment | 0                | 0           | 0.00         | 0                    | 0                    |               |
| v ESOPs                                      | 0                | 348476      | 348476.00    | 696952               | 696952               |               |
| vi Sweat equity shares allotted              | 0                | 0           | 0.00         | 0                    | 0                    |               |
| vii Conversion of Preference share           | 0                | 0           | 0.00         | 0                    | 0                    |               |

| Particulars                                    | Number of shares |              |              | Total Nominal Amount | Total Paid-up amount | Total premium |
|--|------------------|--------------|--------------|----------------------|----------------------|---------------|
|  |                  |              |              |                      |                      |               |
| viii Conversion of Debentures                  | 0                | 0            | 0.00         | 0                    | 0                    |               |
| ix GDRs/ADRs                                   | 0                | 0            | 0.00         | 0                    | 0                    |               |
| x Others, specify<br>QIP and dematerialisation | 0                | 88629073     | 88629073.00  | 177258146            | 177258146            |               |
| <b>Decrease during the year</b>                | 172638.00        | 0.00         | 172638.00    | 345276.00            | 345276.00            | 0             |
| i Buy-back of shares                           | 0                | 0            | 0.00         | 0                    | 0                    |               |
| ii Shares forfeited                            | 0                | 0            | 0.00         | 0                    | 0                    |               |
| iii Reduction of share capital                 | 0                | 0            | 0.00         | 0                    | 0                    |               |
| iv Others, specify<br>Dematerialisation        | 172638           |              | 172638.00    | 345276               | 345276               |               |
| <b>At the end of the year</b>                  | 1705620.00       | 486215466.00 | 487921086.00 | 975842172.00         | 975842172.00         |               |
| <b>(ii) Preference shares</b>                  |                  |              |              |                      |                      |               |
| <b>At the beginning of the year</b>            | 0                | 0            | 0.00         | 0                    | 0                    |               |
| <b>Increase during the year</b>                | 0.00             | 0.00         | 0.00         | 0.00                 | 0.00                 | 0             |
| i Issues of shares                             | 0                | 0            | 0.00         | 0                    | 0                    |               |
| ii Re-issue of forfeited shares                | 0                | 0            | 0.00         | 0                    | 0                    |               |
| iii Others, specify<br>NIL                     | 0                | 0            | 0.00         | 0                    | 0                    |               |
| <b>Decrease during the year</b>                | 0.00             | 0.00         | 0.00         | 0.00                 | 0.00                 | 0             |
| i Redemption of shares                         | 0                | 0            | 0.00         | 0                    | 0                    |               |
| ii Shares forfeited                            | 0                | 0            | 0.00         | 0                    | 0                    |               |
| iii Reduction of share capital                 | 0                | 0            | 0.00         | 0                    | 0                    |               |
| iv Others, specify                             |                  |              | 0            |                      |                      |               |

| Particulars            | Number of shares |      |      | Total Nominal Amount | Total Paid-up amount | Total premium |
|------------------------|------------------|------|------|----------------------|----------------------|---------------|
|                        |                  |      |      |                      |                      |               |
| At the end of the year | 0.00             | 0.00 | 0.00 | 0.00                 | 0.00                 |               |

ISIN of the equity shares of the company

INE089C01029

ii Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares              |                      |  |
|------------------------------|----------------------|--|
| Before split / Consolidation | Number of shares     |  |
|                              | Face value per share |  |
| After split / consolidation  | Number of shares     |  |
|                              | Face value per share |  |

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

43

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

2

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---------------------------------------|-----------------|------------------------|--|
| Non-convertible debentures            | 2900            | 1000000                | 2900000000.00                                    |
| Non-convertible debentures            | 10000           | 100000.00              | 1000000000.00                                    |
| <b>Total</b>                          | 12900.00        | 1100000.00             | 3900000000.00                                    |

| Classes of non-convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|---------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures            | 2900000000                                  | 0                        | 0                        | 2900000000.00                         |
| Non-convertible debentures            | 1000000000                                  | 0                        | 0                        | 1000000000.00                         |
| <b>Total</b>                          | 3900000000.00                               | 0.00                     | 0.00                     | 3900000000.00                         |

**(b) Partly convertible debentures**

\*Number of classes

0

| Classes of partly convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|--|-----------------|------------------------|--|
|  |                 |                        |  |
| <b>Total</b>                             |                 |                        |  |

| Classes of partly convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--|---|--------------------------|--------------------------|---------------------------------------|
|  |   |                          |                          |                                       |
| <b>Total</b>                             |   |                          |                          |                                       |

**(c) Fully convertible debentures**

\*Number of classes

0

| Classes of fully convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|-----------------|------------------------|--|
|   |                 |                        |  |
| <b>Total</b>                            |                 |                        |  |

| Classes of fully convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|---|---|--------------------------|--------------------------|---------------------------------------|
|   |   |                          |                          |                                       |

|              |  |  |  |  |
|--------------|--|--|--|--|
|              |  |  |  |  |
| <b>Total</b> |  |  |  |  |

**(d) Summary of Indebtedness**

| Particulars                   | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures    | 3900000000.00                               | 0.00                     | 0.00                     | 3900000000.00                         |
| Partly convertible debentures | 0.00  | 0.00                     | 0.00                     | 0.00                                  |
| Fully convertible debentures  | 0.00  | 0.00                     | 0.00                     | 0.00                                  |
| <b>Total</b>                  | <b>3900000000.00</b>                        | <b>0.00</b>              | <b>0.00</b>              | <b>3900000000.00</b>                  |

**v Securities (other than shares and debentures)**

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

22145765697

ii \* Net worth of the Company

14181992221

**VI SHARE HOLDING PATTERN**

**A Promoters**

| S. No | Category                          | Equity           |            | Preference       |            |
|-------|-----------------------------------|------------------|------------|------------------|------------|
|       |                                   | Number of shares | Percentage | Number of shares | Percentage |
| 1     | Individual/Hindu Undivided Family |                  |            |                  |            |

|    |   |              |       |      |      |
|----|---|--------------|-------|------|------|
|    | (i) Indian                              | 1276621      | 0.26  | 0    | 0.00 |
|    | (ii) Non-resident Indian (NRI)          | 0            | 0.00  | 0    | 0.00 |
|    | (iii) Foreign national (other than NRI) | 0            | 0.00  | 0    | 0.00 |
| 2  | Government                              |              |       |      |      |
|    | (i) Central Government                  | 0            | 0.00  | 0    | 0.00 |
|    | (ii) State Government                   | 0            | 0.00  | 0    | 0.00 |
|    | (iii) Government companies              | 0            | 0.00  | 0    | 0.00 |
| 3  | Insurance companies                     | 0            | 0.00  | 0    | 0.00 |
| 4  | Banks                                   | 0            | 0.00  | 0    | 0.00 |
| 5  | Financial institutions                  | 0            | 0.00  | 0    | 0.00 |
| 6  | Foreign institutional investors         | 0            | 0.00  | 0    | 0.00 |
| 7  | Mutual funds                            | 0            | 0.00  | 0    | 0.00 |
| 8  | Venture capital                         | 0            | 0.00  | 0    | 0.00 |
| 9  | Body corporate (not mentioned above)    | 4764395      | 0.98  | 0    | 0.00 |
| 10 | Others                                  | 209402750    | 42.92 | 0    | 0.00 |
|    | Overseas Body Corpor                    |              |       |      |      |
|    | <b>Total</b>                            | 215443766.00 | 44.16 | 0.00 | 0    |

Total number of shareholders (promoters)

10

#### B Public/Other than promoters

| S. No | Category                          | Equity           |            | Preference       |            |
|-------|-----------------------------------|------------------|------------|------------------|------------|
|       |                                   | Number of shares | Percentage | Number of shares | Percentage |
| 1     | Individual/Hindu Undivided Family |                  |            |                  |            |

|    |   |              |       |      |      |
|----|---|--------------|-------|------|------|
|    | (i) Indian                              | 144185888    | 29.55 | 0    | 0.00 |
|    | (ii) Non-resident Indian (NRI)          | 5303994      | 1.09  | 0    | 0.00 |
|    | (iii) Foreign national (other than NRI) | 381641       | 0.08  | 0    | 0.00 |
| 2  | Government                              |              |       |      |      |
|    | (i) Central Government                  | 0            | 0.00  | 0    | 0.00 |
|    | (ii) State Government                   | 0            | 0.00  | 0    | 0.00 |
|    | (iii) Government companies              | 675          | 0.00  | 0    | 0.00 |
| 3  | Insurance companies                     | 5721851      | 1.17  | 0    | 0.00 |
| 4  | Banks                                   | 68203        | 0.01  | 0    | 0.00 |
| 5  | Financial institutions                  | 0            | 0.00  | 0    | 0.00 |
| 6  | Foreign institutional investors         | 0            | 0.00  | 0    | 0.00 |
| 7  | Mutual funds                            | 43590606     | 8.93  | 0    | 0.00 |
| 8  | Venture capital                         | 0            | 0.00  | 0    | 0.00 |
| 9  | Body corporate (not mentioned above)    | 20306403     | 4.16  | 0    | 0.00 |
| 10 | Others                                  | 52918059     | 10.85 | 0    | 0.00 |
|    | Others                                  |              |       |      |      |
|    | <b>Total</b>                            | 272477320.00 | 55.84 | 0.00 | 0    |

Total number of shareholders (other than promoters)

245036

Total number of shareholders (Promoters + Public/Other than promoters)

245046.00

Breakup of total number of shareholders (Promoters + Other than promoters)

| Sl.No | Category                 |           |
|-------|--------------------------|-----------|
| 1     | Individual - Female      | 0         |
| 2     | Individual - Male        | 0         |
| 3     | Individual - Transgender | 0         |
| 4     | Other than individuals   | 245046    |
|       | <b>Total</b>             | 245046.00 |

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------|---------|-----------------------|--------------------------|-----------------------|------------------|
|                 |         |                       |                          |                       |                  |

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details of Promoters, Members (other than promoters), Debenture holders]

| Details                        | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters                      | 10                           | 10                     |
| Members (other than promoters) | 232659                       | 245046                 |
| Debenture holders              | 2                            | 2                      |

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A Composition of Board of Directors**

| Category              | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|-----------------------|--|---------------|--|---------------|--|---------------|
|                       | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A Promoter</b>     | 2  | 1             | 2  | 1             | 0.18   | 0             |
| <b>B Non-Promoter</b> | 1  | 4             | 1  | 4             | 0.00   | 0.00          |
| i Non-Independent     | 1  | 0             | 1  | 0             | 0  | 0             |

|   |   |   |   |   |      |      |
|---|---|---|---|---|------|------|
| ii Independent                          | 0 | 4 | 0 | 4 | 0    | 0    |
| <b>C Nominee Directors representing</b> | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| i. Banks and FIs                        | 0 | 0 | 0 | 0 | 0    | 0    |
| ii Investing institutions               | 0 | 0 | 0 | 0 | 0    | 0    |
| iii Government                          | 0 | 0 | 0 | 0 | 0    | 0    |
| iv Small share holders                  | 0 | 0 | 0 | 0 | 0    | 0    |
| v Others                                | 0 | 0 | 0 | 0 | 0    | 0    |
| <b>Total</b>                            | 3 | 5 | 3 | 5 | 0.18 | 0.00 |

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

| Name                     | DIN/PAN    | Designation         | Number of equity shares held | Date of cessation (after closure of financial year : If any) (DD/MM/YYYY) |
|--------------------------|------------|---------------------|------------------------------|---|
| ANIL KUMAR AGARWAL       | 00010883   | Director            | 0                            |   |
| PRAVIN AGARWAL           | 00022096   | Whole-time director | 50000                        |   |
| ANKIT AGARWAL            | 03344202   | Managing Director   | 838676                       |   |
| BANGALORE JAYARAM ARUN . | 02497125   | Director            | 0                            |   |
| KUMUD MADHOK SRINIVASAN  | 06487248   | Director            | 0                            | 21/05/2025  |
| AMRITA GANGOTRA          | 08333492   | Director            | 0                            |   |
| VENKATESH MURTHY         | 08567907   | Whole-time director | 63900                        |   |
| SUBRAMANIAN MADHAVAN     | 06451889   | Director            | 0                            |   |
| MRUNAL ASAWADEKAR        | ANAPD0921C | Company Secretary   | 8952                         |   |
| TUSHAR DHANSUKH SHROFF   | AHEPS8969B | CFO                 | 11464                        | 01/04/2025  |

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

5

| Name                   | DIN/PAN    | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation (DD/MM/YYYY) | Nature of change (Appointment/ Change in designation/ Cessation) |
|------------------------|------------|--|--|--|
| SANDIP DAS             | 00116303   | Director   | 15/10/2024   | Cessation  |
| TUSHAR DHANSUKH SHROFF | AHEPS8969B | CFO  | 31/03/2025   | Cessation  |
| AMIT VILAS DESHPANDE   | AGYPD6838M | Company Secretary  | 31/01/2025   | Cessation  |
| MRUNAL ASAWADEKAR      | ANAPD0921C | Company Secretary  | 01/02/2025   | Appointment  |
| AMRITA GANGOTRA        | 08333492   | Director   | 08/05/2024   | Appointment  |

#### IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

2

| Type of meeting                  | Date of meeting (DD/MM/YYYY) | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|----------------------------------|------------------------------|--|----------------------------|-------------------------|
|                                  |                              |  | Number of members attended | % of total shareholding |
| Annual General Meeting           | 29/07/2024                   | 243631   | 100                        | 49.29                   |
| NCLT Equity Shareholders Meeting | 10/07/2024                   | 244791   | 101                        | 44.28                   |

##### B BOARD MEETINGS

\*Number of meetings held

6

| S.No | Date of meeting (DD/MM/YYYY) | Total Number of directors as on the date of meeting | Attendance                   |                 |
|------|------------------------------|---|------------------------------|-----------------|
|      |                              |   | Number of directors attended | % of attendance |
| 1    | 08/05/2024                   | 8   | 5                            | 62.5            |
| 2    | 30/07/2024                   | 9   | 9                            | 100             |

|   |            |   |   |      |
|---|------------|---|---|------|
| 3 | 30/10/2024 | 8 | 5 | 62.5 |
| 4 | 22/11/2024 | 8 | 5 | 62.5 |
| 5 | 17/01/2025 | 8 | 7 | 87.5 |
| 6 | 21/03/2025 | 8 | 6 | 75   |

### C COMMITTEE MEETINGS

Number of meetings held

23

| S.No | Type of meeting                       | Date of meeting (DD/MM/YYYY) | Total Number of Members as on the date of meeting | Attendance                 |                 |
|------|---------------------------------------|------------------------------|---|----------------------------|-----------------|
|      |                                       |                              |   | Number of members attended | % of attendance |
| 1    | Audit Committee                       | 30/04/2024                   | 4   | 4                          | 100             |
| 2    | Audit Committee                       | 07/05/2024                   | 4   | 4                          | 100             |
| 3    | Audit Committee                       | 29/07/2024                   | 4   | 4                          | 100             |
| 4    | Audit Committee                       | 28/10/2024                   | 3   | 3                          | 100             |
| 5    | Audit Committee                       | 29/10/2024                   | 3   | 3                          | 100             |
| 6    | Audit Committee                       | 16/01/2025                   | 4   | 4                          | 100             |
| 7    | Audit Committee                       | 21/03/2025                   | 4   | 4                          | 100             |
| 8    | Risk Management Committee             | 30/04/2024                   | 4   | 4                          | 100             |
| 9    | Risk Management Committee             | 29/07/2024                   | 4   | 4                          | 100             |
| 10   | Risk Management Committee             | 28/10/2024                   | 4   | 4                          | 100             |
| 11   | Risk Management Committee             | 16/01/2025                   | 4   | 4                          | 100             |
| 12   | Nomination and Remuneration Committee | 07/05/2024                   | 5   | 3                          | 60              |
| 13   | Nomination and Remuneration Committee | 08/05/2024                   | 5   | 3                          | 60              |
| 14   | Nomination and Remuneration Committee | 29/07/2024                   | 5   | 4                          | 80              |

|    |   |            |   |   |     |
|----|---|------------|---|---|-----|
| 15 | Nomination and Remuneration Committee     | 29/10/2024 | 5 | 4 | 80  |
| 16 | Nomination and Remuneration Committee     | 22/11/2024 | 5 | 3 | 60  |
| 17 | Nomination and Remuneration Committee     | 16/01/2025 | 5 | 4 | 80  |
| 18 | Stakeholder Relationship Committee        | 30/04/2024 | 4 | 4 | 100 |
| 19 | Stakeholder Relationship Committee        | 29/07/2024 | 4 | 4 | 100 |
| 20 | Stakeholder Relationship Committee        | 28/10/2024 | 4 | 4 | 100 |
| 21 | Stakeholder Relationship Committee        | 16/01/2025 | 3 | 3 | 100 |
| 22 | Corporate Social Responsibility Committee | 07/05/2024 | 4 | 4 | 100 |
| 23 | Corporate Social Responsibility Committee | 29/10/2024 | 4 | 3 | 75  |

#### D ATTENDANCE OF DIRECTORS

| S. No | Name of the Director     | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on<br><br>20/08/2025<br>(Y/N/NA) |
|-------|--------------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
|       |                          | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance |  |
| 1     | ANIL KUMAR AGARWAL       | 6  | 1                           | 16              | 6  | 0                           | 0               | No   |
| 2     | PRAVIN AGARWAL           | 6  | 5                           | 83              | 5  | 4                           | 80              | Yes  |
| 3     | AMRITA GANGOTRA          | 5  | 5                           | 100             | 10   | 10                          | 100             | Yes  |
| 4     | ANKIT AGARWAL            | 6  | 6                           | 100             | 10   | 10                          | 100             | Yes  |
| 5     | BANGALORE JAYARAM ARUN . | 6  | 6                           | 100             | 14   | 14                          | 100             | Yes  |
| 6     | KUMUD MADHOK SRINIVASAN  | 6  | 5                           | 83              | 21   | 20                          | 95              | Not applicable   |
| 7     | VENKATESH MURTHY         | 6  | 2                           | 33              | 0  | 0                           | 0               | Yes  |

|   |                      |   |   |     |    |    |     |     |
|---|----------------------|---|---|-----|----|----|-----|-----|
| 8 | SUBRAMANIAN MADHAVAN | 6 | 6 | 100 | 15 | 15 | 100 | Yes |
|---|----------------------|---|---|-----|----|----|-----|-----|

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

| S. No. | Name             | Designation         | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|------------------|---------------------|--------------|------------|----------------------------|--------|--------------|
| 1      | PRAVIN AGARWAL   | Whole-time director | 55007813     |            |                            |        | 55007813.00  |
| 2      | Venkatesh Murthy | Whole-time director | 14415630     |            |                            |        | 14415630.00  |
| 3      | ANKIT AGARWAL    | Managing Director   | 29566657     |            |                            |        | 29566657.00  |
|        | <b>Total</b>     |                     | 98990100.00  | 0.00       | 0.00                       | 0.00   | 98990100.00  |

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

| S. No. | Name                  | Designation       | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|-----------------------|-------------------|--------------|------------|----------------------------|--------|--------------|
| 1      | Mr. Tushar Shroff     | CFO               | 33747264     | 0          | 0                          | 0      | 33747264.00  |
| 2      | Mr. Amit Deshpande    | Company Secretary | 12546921     | 0          | 0                          | 0      | 12546921.00  |
| 3      | Ms. Mrunal Asawadekar | Company Secretary | 406244       | 0          | 0                          | 0      | 406244.00    |
|        | <b>Total</b>          |                   | 46700429.00  | 0.00       | 0.00                       | 0.00   | 46700429.00  |

C \*Number of other directors whose remuneration details to be entered

5

| S. No. | Name                   | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others  | Total amount |
|--------|------------------------|-------------|--------------|------------|----------------------------|---------|--------------|
| 1      | SUBRAMANIAN MADHAVAN   | Director    | 0            | 3600000    | 0                          | 1050000 | 4650000.00   |
| 2      | BANGALORE JAYARAM ARUN | Director    | 0            | 3600000    | 0                          | 1010000 | 4610000.00   |
| 3      | Ms. Amrita Gangotra    | Director    | 0            | 0          | 0                          | 775000  | 775000.00    |
| 4      | Ms. Kumud Srinivasan   | Director    | 0            | 3600000    | 0                          | 1015000 | 4615000.00   |

|   |                |          |      |             |      |            |             |
|---|----------------|----------|------|-------------|------|------------|-------------|
| 5 | Mr. Sandip Das | Director | 0    | 3600000     | 0    | 395000     | 3995000.00  |
|   | <b>Total</b>   |          | 0.00 | 14400000.00 | 0.00 | 4245000.00 | 18645000.00 |

**XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B If No, give reasons/observations

**XII PENALTY AND PUNISHMENT – DETAILS THEREOF**

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS  Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order (DD/MM/YYYY) | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|----------------------------|--|--------------------------------|---|
|  |  |                            |  |                                |   |

B \*DETAILS OF COMPOUNDING OF OFFENCES  Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order (DD/MM/YYYY) | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in rupees) |
|--|--|----------------------------|---|------------------------|-----------------------------------|
|  |  |                            |   |                        |                                   |

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder 

245048

**XIV Attachments**

(a) List of share holders, debenture holders

Copy of MGT-7 SOTL\_1.xlsm  
Copy of MGT-7 SOTL\_2.xlsm

(b) Optional Attachment(s), if any

STL\_MGT-8\_2024-25.pdf  
Clarification  
Letter\_Final\_signed.pdf

#### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **STERLITE TECHNOLOGIES LIMITED** as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;

- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Jayavant Bhawe

Date (DD/MM/YYYY)

15/10/2025

Place

Pune

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

3\*6\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

24346

\*(b) Name of the Designated Person

MRUNAL ASAWADEKAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*3\*4\*0\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

2\*3\*6

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB8023887

eForm filing date (DD/MM/YYYY)

16/10/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

## Sterlite Technologies Limited

Clarification note to Form MGT-7 for the Financial Year 2024-2025

### **VI. (b) SHAREHOLDING PATTERN - Section B – Public/Other than Promoters**

In Section B, number of shares held by the Foreign Institutional Investors (FIIs) has not been mentioned separately and clubbed in the 'Other' category. This change is made due to % reflecting for FII is 0% and same is not getting captured in 'Section C - Details of Foreign Institutional Investors (FIIs) holding shares of the company' as validation error of 'Enter number greater than zero' is appearing.

Accordingly, the FII shareholding has been included under the "Others" category in Section B, in order to proceed with the filing and the correct details of the FIIs as per Section C is mentioned hereunder:

### **C Details of Foreign institutional investors' (FIIs) holding shares of the company**

| Name of the FII | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------|---|-----------------------|--------------------------|-----------------------|------------------|
| JF INDIA FUND   | CITIBANK N.A. CUSTODY SERVICES FIFC 11TH FLR, G BLOCK PLOT C54 AND C55, BKC BANDRA EAST, MUMBAI | 23/11/1989            | India                    | 3000                  | 0                |

This clarification is being provided to explain the treatment of FII shareholding due to technical limitations in the MGT-7 form.

### **VI. (b) SHAREHOLDING PATTERN - Breakup of total number of shareholders (Promoters + Other than promoters)**

Section VI of the E-Form mandates disclosure of the shareholding pattern based on gender classification - Male, Female, Transgender, and Other than Individuals. However, the complete bifurcated data is not captured by the systems of the depositories, namely National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), for shareholders holding shares in dematerialized form. Due to this limitation, the Company has reported its entire shareholder base (clubbed on PAN basis) of 245046 under the category "Other than individuals" in Form MGT-7, in compliance with the prescribed format.

### **VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL - B (i) Details of directors and Key managerial personnel as on the closure of financial year**

In the MGT-7 form under point B(i) – Details of Directors and Key Managerial Personnel as on the closure of the financial year, the cessation date of Mr. Tushar Dhansukh Shroff is 31/03/2025.

However, the MCA portal did not accept this date as it coincides with the financial year-end date. Accordingly, to enable successful submission of the form, the cessation date has been entered as 01/04/2025.

This change is only for the purpose of form submission, and the actual date of cessation remains 31/03/2025.

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL - C \*Number of other directors whose remuneration details to be entered**

The details provided in the "Others" Column represent sitting fees paid to the Non-Executive Directors for attending Board & Committee Meetings

**XVI. DECLARATION UNDER RULE 9(4) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

With reference to the disclosure made under Point XVI of Form MGT-7 pertaining to the Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014, we wish to clarify that the Company, passed a resolution at its Board Meeting held on January 17, 2025, to approve the change in the designated person for compliance with the provisions relating to beneficial ownership.

As per the said resolution, the Board designated Ms. Mrunal Asawadekar, Company Secretary and Compliance Officer, or in her absence, Mr. Tushar Shroff, Chief Financial Officer, as the 'Designated Person' under Rule 9 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The appointment of the designated person is effective from February 01, 2025. Accordingly, the name of the designated person has been confirmed in Part XVI of Form MGT-7 in compliance with the provisions of Rule 9(4) of the said Rules.

**For Sterlite Technologies Limited**

**Mrunal Asawadekar**  
**Company Secretary and Compliance Officer**  
**M. No.: A24346**

**FORM NO. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **STERLITE TECHNOLOGIES LIMITED** (the Company) (CIN: L31300PN2000PLC202408) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on March 31, 2025.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. The Company is a Public Limited Non-Government Company registered under the Companies Act, 1956 having share capital, bearing CIN: L31300PN2000PLC202408 and listed on BSE Limited and National Stock Exchange of India Limited (NSE).
  2. The company has maintained registers, records in accordance with the Act and the rules made there under.
  3. The Company has filed the forms and returns with the Registrar of Companies, Court and other authorities as required under the Act within the prescribed time.
  4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;

The meeting of the Equity Shareholders of the company convened by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") was held on Wednesday July 10, 2024 through video conferencing ('VC')/ other audio visual means ("OAVM") for seeking approval of shareholders of the company pursuant to the Order of NCLT in the matter of the Scheme of Arrangement between the Company ('Demerged Company') and STL Networks Limited ('Resulting Company') and their respective shareholders and creditors.



5. Closure of Register of Members / Security holders, as the case may be;
6. Advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act;
7. Contracts/ arrangements with related parties as specified in section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, as applicable;

In the Annual General Meeting held on August 11, 2023, members approved the raising of funds through Qualified Institutional Placement (QIP)/External Commercial Borrowings (ECBs) with rights of conversion into Shares/Foreign Currency Convertible Bonds (FCCBs)/American Depository Receipts (ADRs)/Global Depository Receipts (GDRs)/Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013 by passing a special resolution.

On April 12, 2024 the company allotted 8,84,56,435 Equity Shares of Rs. 2/- each at an issue price of Rs. 113.05/- per share (including a premium of Rs. 111.05 per share) aggregating to Rs. 1,000 Cr. to eligible Qualified Institutional Buyers (QIB) pursuant to the shareholders' approval sought at the Annual General Meeting.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. Constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies/ disclosures of directors, Key Managerial personnel and the remuneration paid to them;

On May 08, 2024 the Board of Directors appointed Ms. Amrita Gangotra (DIN: 08333492) as an Additional-Independent Director of the company for a period of five consecutive years, subject to approval of the shareholders.

Subsequently, the shareholders appointed Ms. Amrita Gangotra as an Independent Director of the company by passing a Special resolution at the Annual General Meeting held on July 29, 2024.

Mr. Sandip Das ceased to be an Independent Director of the company due to completion of his second term of two consecutive years on October 15, 2024.

Mr. Amit Deshpande resigned as the Company Secretary and Compliance Officer of the company with effect from January 31, 2025.




Mrs. Mrunal Asawadekar appointed as the Company Secretary and Compliance Officer of the company with effect from February 01, 2025.

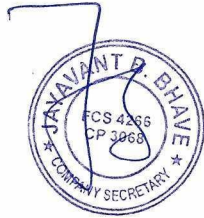
Mr. Tushar Shroff resigned as the Chief Financial Officer of the company with effect from March 31, 2025.

13. Appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted deposits during the year under review;
16. The company has complied with respect to borrowings/ creation/ modification/ satisfaction of charges as per the provisions of the Act during the year under review;
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company.

For J B Bhawe & Co.  
Company Secretaries



Jayavant B. Bhawe  
Proprietor  
FCS 4266 CP 3068



UIN: S1999MH025400

PR No.: 1238/2021

UDIN: F004266G001579169

Place: Pune

Date: October 15, 2025



## Sterlite Technologies Limited

CIN - L31300PN2000PLC202408  
GST - 27AAECS8719B1ZC

**Regd. Office :-** 4th Floor, Godrej Millennium,  
Koregaon Road 9, STS 12/1, Pune - 411001.

**स्टरलाइट टेक्नोलॉजीस लिमिटेड**

नोंदणीकृत कार्यालय :- चौथा मजला, गोदरेज मिलेनियम,  
कोरेगाव रोड ९, एसटीएस १२/१, पुणे - ४११००१.

