Sterlite Technologies Limited
Godrej Millenium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA
Phone: +91 20 3051 4000 Fax: +91 20 3051 4113
www.sterlitetech.com

October 16, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Un-Audited Financial Results & Outcome of Board Meeting held on October 16, 2017

Ref.: Scrip ID - STRTECH/ Scrip Code - 532374

Dear Sirs,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the following documents as approved in the Board of Directors meeting held on Monday, October 16, 2017:

1. Un-audited Financial Results (Standalone and Consolidated) for the second quarter and half year ended September 30, 2017
2. Limited Review Report on the aforesaid Quarterly Financial Results
3. Press Release and Presentation on Financial Results

Pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that, the Board of Directors in the aforesaid meeting inter alia, also transacted the following business -

- Noted and accepted the resignation of Mr. C V Krishnan, Non-Executive & Independent Director with immediate effect.
- Effective October 16, 2017, appointed Mr. Sandip Das as Non-Executive & Independent Director (subject to approval of shareholders). A brief profile of Mr. Sandip Das is enclosed herewith. We further confirm that Mr Sandip Das is not related to any Directors of the Company.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary
(ACS 17551)

Enclosures: As above

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Brief profile of Mr. Sandip Das

Mr. Sandip Das is one of Asia's most respected telecommunications professionals and an acclaimed Chief Executive. He was formerly the MD & CEO of Reliance Jio, Group CEO of Maxis Communications Berhad, Malaysia and CEO of Hutchison Essar Telecom (now Vodafone), India. He was one of the founding members of private telephony in India and was part of the group of individuals that founded Hutchison Max Telecom in 1994. He also led one of the world's largest telecom IPOs, raising $3.5 billion for Maxis in 2009.He was listed among the top 100 Most Powerful Global Telecom people for four years by Global Telecom magazine. He has also been awarded the Lifetime Achievement Award for his contribution to Indian Telecom by Voice & Data magazine, Cyber Media Publications.

Currently, Mr. Sandip Das is a Senior Advisor with UK based Telecom consultants Analysys Mason, on the Advisory Board of reputation management firm Astrum, besides consulting for International banks and investment companies. Further, he continues as a member of the Advisory Board of the Company formed in October, 2016.

Mr. Sandip Das has a Bachelor's degree BE (Mechanical Engineering) from NIT, Rourkela, an MBA from the Faculty of Management Studies (FMS), University of Delhi and has successfully completed the Advanced Management Programme (AMP 188) from Harvard Business School, Boston.