

February 13, 2026

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department

National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395

Scrip Symbol: STLNETWORK

Subject: Disclosure under Regulation 30 of the SEBI Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, on February 13, 2026, has approved the change in Senior Management Personnel and of the Company, along with remuneration thereof.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in Annexure A and B.

This disclosure will also be hosted on the Company's website viz. www.inveniatech.com.

Kindly take this on your record.

Thanking You,

For STL Networks Limited

Meenal Bansal

Company Secretary and Compliance Officer

Encl: a/a

Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Particulars	Appointment of Mr. Arun Goyal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Arun Goyal as Fiber BU-Head, designated as Senior Management Personnel
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed with effect from February 13, 2026, in full time employment as Senior Management Personnel of the Company.
3.	Brief profile (in case of appointment);	Arun graduated from SIMS with MBA (Finance) and is certified in PMP. He had worked in Nokia, Alcatel Lucent, and Airtel before joining STL in 2018. Arun began his journey as PMO for Airtel and has been working closely with the Fiber projects team. He has fairly good understanding of client relationships and Airtel as a customer at large. His current PMO skill is largely suited for the Fiber BU role.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

STL Networks Limited

Corporate office : Capital Cyberscape, 15th and 16th Floor, Sector 59, Gurugram, Haryana 122102 | T : +91 124 4561850
 Registered office : 4th Floor, Godrej Millennium, Koregaon Park Road 9, STS 12/1, Pune, Maharashtra 411001

CIN - L72900PN2021PLC199875
 investors@inveniatech.com

Annexure-B**Details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

S. No.	Particulars	Change in Senior Management Personnel
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Srinivasan Devarajan will no longer be part of Senior Management Personnel.
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from February 13, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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