

November 17, 2025

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: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“Circular”), we would like to inform that Mr. Manish Ranjan, Head - Legal, designated as Senior Management Personnel, has tendered his resignation on November 17, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the Circular, along with a copy of resignation are enclosed herewith.

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

Thanking You,

For **STL Networks Limited**

Meenal Bansal
Company Secretary and Compliance Officer

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

**Details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Particulars	Details regarding
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Manish Ranjan, Head Legal has resigned w.e.f. November 17, 2025, due to personal reasons.
2	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of resignation: November 17, 2025 and his last working day will be March 17, 2026.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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----- Forwarded message -----

From: **Manish Ranjan**

Date: Mon, 17 Nov 2025 at 4:46 PM

Subject: Tendering resignation w.e.f. today

To: Navneet Kaushik

Cc: Pankaj Malik

Dear Navneet,

As discussed, I am tendering my resignation due to personal reasons w.e.f. today (i.e. 17th November 2025). In terms of our discussion, kindly relieve me on 17th March 2026 at close of office hours and oblige.

Regards,

Manish Ranjan

Head - Legal

STL Networks Limited

Capital Cyberscape, 15th & 16th Floor, Sector 59,

Gurugram, Haryana - 122102 India