

December 23, 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: Appointment of 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 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 December 23, 2025, has approved the appointment of Ms. Purna Wadhwa, Head-Legal, as Senior Management Personnel of the Company, along with remuneration thereof, effective from December 24, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A.

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

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-A

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	Appointment of Ms. Prerna Wadhwa
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Prerna Wadhwa as Head-Legal, designated as Senior Management Personnel
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed with effect from December 24, 2025, in full time employment as “Head-Legal” of the Company.
3.	Brief profile (in case of appointment);	<p>Prerna Wadhwa joined the Company on June 30, 2022. She is a Law graduate and qualified Company Secretary, with a Master’s degree in Commerce and a Post Graduate Diploma in Intellectual Property Rights Laws. Prior to joining the Company, Prerna was associated with Bharat Broadband Network Limited, a Government of India undertaking, and with large conglomerates such as the Avantha Group and the Amtek Group and multinational consulting firms SCS Global – Japan and MIXchange.</p> <p>With over a decade of experience, at STL Networks, she handles the legal function, providing strategic counsel with a strong emphasis on effective risk management. She has a proven track record in handling high-takes civil, regulatory, and arbitration matters. In her previous roles, she has been actively involved in strategic fundraising initiatives, corporate and financial restructuring, and mergers and acquisitions.</p> <p>Prerna brings extensive hands-on experience in legal and corporate compliance, board governance, and stakeholder management. She actively supports the Company’s commitment to ethical business practices and contributes to fostering a culture of integrity, transparency, and robust governance.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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