

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

Scrip Code: 544395, 977344 and 977517

To,
Listing Department
National Stock Exchange of India Limited
C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: STLNETWORK

Sub: Outcome of Board Meeting – Pursuant to 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, the Board of Directors at its meeting held today i.e., June 10, 2026, noted and approved the following:

1. Noted the resignation of Mr. Pankaj Malik (DIN: 10949402), Whole Time Director with effect from the close of business hours on Wednesday, June 10, 2026.

Further, while stepping down from the position of Whole-Time Director, he shall continue to serve the Company for a transition period of three (3) months from the effective date of his resignation i.e., June 10, 2026, to facilitate smooth transition of responsibilities and ensure business continuity. Copy of his resignation letter is enclosed as Annexure-I.

Consequent to his resignation from the Board, Mr. Malik ceases to be a member of the Stakeholders’ Relationship Committee, Risk Management Committee, Sustainability and Corporate Social Responsibility Committee and Authorization and Allotment Committee of the Company with effect from the close of business hours on Wednesday, June 10, 2026.

2. Approved the appointment of Mr. Chandrasekhara Rao Battula as an Additional Director and Interim Chief Executive Officer designated as Whole Time Director and Key Managerial Personnel from the date of allotment of DIN to Mr. Battula, for a term of 1 year effective from that date, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Members of the Company.
3. Approved re-constitution of the following Committees of the Board of Directors with effect from the date of allotment of DIN to Mr. Battula:
 - Reconstitution of Stakeholders’ Relationship Committee by appointment of Mr. Chandrasekhara Rao Battula as Member of the Committee in place of Mr. Pankaj Malik. Post reconstitution, the composition of the Stakeholders’ Relationship Committee is as under:

Name of the Director	Designation in Committee
Dindayal Jalan	Chairperson
Kumud Madhok Srinivasan	Member
Bangalore Jayaram Arun	Member
Chandrasekhara Rao Battula	Member

- Reconstitution of Risk Management Committee by appointment of Mr. Chandrasekhara Rao Battula as Member of the Committee in place of Mr. Pankaj Malik. Post reconstitution, the composition of the Risk Management Committee is as under:

Name of the Director	Designation in Committee
Kumud Madhok Srinivasan	Chairperson
Dindayal Jalan	Member
Gopal Chandra Rastogi	Member
Chandrasekhara Rao Battula	Member

- Reconstitution of Sustainability and Corporate Social Responsibility Committee by appointment of Mr. Chandrasekhara Rao Battula as Member of the Committee in place of Mr. Pankaj Malik. Post reconstitution, the composition of the Sustainability and Corporate Social Responsibility Committee is as under:

Name of the Director	Designation in Committee
Kumud Madhok Srinivasan	Chairperson
Ankit Agarwal	Member
Bangalore Jayaram Arun	Member
Chandrasekhara Rao Battula	Member

- Reconstitution of Authorization and Allotment Committee by appointment of Mr. Chandrasekhara Rao Battula as Member of the Committee in place of Mr. Pankaj Malik. Post reconstitution, the composition of the Authorization and Allotment Committee is as under:

Name of the Director	Designation in Committee
Pravin Agarwal	Member
Ankit Agarwal	Member
Chandrasekhara Rao Battula	Member

The disclosures as required under SEBI Circular Disclosure as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-II.

The meeting commenced at 08:15 p.m. and concluded at 08:50 p.m.

Thanking You,

For STL Networks Limited

Meenal Bansal
Company Secretary & Compliance Officer
Membership No. – ACS 35091

Date: June 10, 2026

Place: Gurugram, Haryana

Annexure - I

From: Pankaj Malik [REDACTED]

Date: Wed, Jun 10, 2026 at 7:33 PM

Subject: Resignation from the position of Whole Time Director and Chief Executive Officer

To: Ankit Agarwal [REDACTED]

Cc: Navneet Kaushik [REDACTED]

To,

Ankit Agarwal,

The Board of Directors,

STL Networks Limited

Capital Cyberscape, 15th Floor, Sector - 59,

Gurugram, Haryana - 122102

Dear Board Members,

I hereby tender my resignation from the position of Whole-Time Director of STL Networks Limited, effective from the close of business hours today, Wednesday, June 10, 2026, to pursue an exciting opportunity outside the company.

I will continue to serve as the Chief Executive Officer for a three-month transition period, starting today, to facilitate a smooth handover of responsibilities and ensure business continuity. Accordingly, I shall be relieved and my last working day as CEO will be the close of business hours on 10th September, 2026.

I would like to express my sincere gratitude to the Board and the management team for your support and trust during my tenure. I am also deeply grateful to my team for their dedication in leading the company through the demerger and listing process.

It has been a privilege and an honor to serve the company.

Thanx & Regards,

Pankaj Malik

Chief Executive Officer

STL Networks Limited

Capital Cyberscape, 15th Floor, Sector 59,

Gurugram, Haryana - 122102 India



Annexure-II

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	Resignation of Mr. Pankaj Malik
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Pankaj Malik (DIN: 10949402) as Whole Time Director and Chief Executive Officer.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The Board took note of the resignation of Mr. Pankaj Malik as Whole Time Director with effect from the close of business hours on Wednesday, June 10, 2026, and as Chief Executive Officer with effect from the close of business hours on September 10, 2026.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Not Applicable

STL Networks Limited

Corporate office : Capital Cyberscape, 15th 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

S. No.	Particulars	Appointment of Mr. Chandrasekhara Battula
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chandrasekhara Rao Battula as an Additional Director & Interim Chief Executive Officer designated as Whole Time Director and Key Managerial Personnel
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on June 10, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Chandrasekhara Rao Battula as an Additional Director & Interim Chief Executive Officer designated as Whole Time Director and Key Managerial Personnel for a term of 1 year with effect from the date of allotment of Director Identification Number.
3	Brief profile	<p>Mr. Chandrasekhara Rao Battula is a seasoned professional with over 23 years of experience across the telecommunications, government, public sector, healthcare, and defence sectors. He holds an MBA from Sikkim Manipal University, Mumbai. Mr. Battula is currently associated with Invenia, where he is leading the System Integration business and also heading the Sales for Invenia. He is also driving advanced network integration initiatives to deliver transformative business outcomes. He possesses extensive expertise in managing complex technology programs and large-scale customer engagements such as Pilot DC, PGCIL, Ernet, NICNKN, J&K NOC operations for our recent Bharat Net project win.</p> <p>Prior to joining Invenia, Mr. Battula held key positions with Ericsson India Limited, UTStarcom, Reliance Infocomm and Sterlite Technologies Limited, where he successfully managed complex customer programs and contributed significantly to business growth and operational excellence.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Battula is not related to any of the Directors or Key Managerial Personnel of the Company.
5	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Mr. Battula is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.