

May 16, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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.

**Scrip ID - STLTECH**

**Scrip Code – 532374**

**Sub.: Outcome of Board Meeting - Intimation under Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)**

Dear Sir/Madam,

In continuation with our letter dated May 16, 2025, declaring the Audited Consolidated and Standalone Financial Results of Sterlite Technologies Limited (the “Company”) for the quarter and Year ended March 31, 2025, the Board of Directors (the “Board”) of the Company at its meeting held today, i.e. May 16, 2025, has also approved the following:

1. Re-appointment of Mr. Pravin Agarwal as Whole-time Director of the Company – Annexure 1
2. Appointment of Mr. Ajay Jhanjhari as an Interim Chief Financial Officer (Key Managerial Personnel) with effect from May 16, 2025 – Annexure 2
3. Ms. Anjali Byce, Chief Human Resources Officer has tendered her resignation to pursue opportunities outside of the Company (*Resignation letter attached*). Ms. Anjali will be relieved effective close of business hours of July 11, 2025. – Annexure 2
4. Appointment Secretarial Auditors -  
On the recommendation of the Audit Committee and pursuant to the provisions of Regulation 24A of the Listing Regulations, the Board has approved the appointment of M/s. J B Bhavé & Co, Practicing Company Secretaries (firm registration no. S1999MH025400), as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

A brief profile of M/s. J B Bhavé & Co, Practicing Company Secretaries is provided below:

M/S J B Bhavé & Co., Company Secretaries, a firm of Company Secretaries in Whole Time practice based at Pune having experience of around 30 years. The Firm specializes in services like Legal Opinions and Legal Advisory, Secretarial Audits of listed and unlisted companies, Certification and Attestation Services, Internal Audits of RTAs and Depository Participants, and Secretarial compliance of various entities. The client base of the firm is ranging from manufacturing, engineering, information technology, pharmaceuticals, hotels & catering, agriculture to investment consultancy, cosmetics etc. The firm is peer reviewed twice, i.e. in year 2016 and 2021.



The requisite disclosures, pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/155 dated November 11, 2024 are enclosed herewith.

The meeting commenced at 11.00 am and concluded at 3.10 pm.

We request you to take the aforesaid on records. Thanking you.

Yours faithfully,  
For **Sterlite Technologies Limited**

**Mrunal Asawadekar**  
**Company Secretary (ACS 24346)**

### Annexure 1

Details with respect to re-appointment of Director of the Company as per Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/155 dated November 11, 2024.

Sr. No.	Details of events that needs to be provided	Re-appointment of Mr. Pravin Agarwal
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	<b>Mr. Pravin Agarwal</b> was appointed as Whole-time Director for a period of five years from October 30, 2020 upto October 29, 2025. As the term shall expire this year, the Board approved the re-appointment of Mr. Pravin Agarwal as Whole-time Director, subject to approval of the Shareholders of the Company.
2.	Date of appointment/cessation <del>(as applicable)</del> and term of appointment	Appointed for term of 5 years effective from October 30, 2025 upto October 29, 2030
3.	Brief Profile (in case of appointment)	Mr. Pravin Agarwal is the Vice Chairman and Whole-time Director of STL and the Non-Executive Chairman of Sterlite Power Transmission Limited. He has been closely involved with Sterlite Group's operations in India since its inception in 1979. He has been the driving force behind the expansion of Sterlite Group's telecom and power businesses into multiple markets and STL's continued growth momentum. He is an astute businessman and a leader with almost four decades of experience. Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that he is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Anil Agarwal and Pravin Agarwal are Brothers. Ankit Agarwal is son of Pravin Agarwal.

## Annexure 2

Details with respect to change in Key Managerial Personnel/ Senior Managerial Personnel as per Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/155 dated November 11, 2024.

Sr. No.	Details of events that needs to be provided	Appointment of Mr. Ajay Jhanjhari	Resignation of Ms. Anjali Byce
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Ajay Jhanjhari as an Interim Chief Financial Officer designated as Key Managerial Personnel of the Company.	Ms. Anjali Byce, Chief Human Resources Officer has tendered her resignation to pursue opportunities outside of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	effective from May 16, 2025	effective close of business hours of July 11, 2025
3.	Brief Profile (in case of appointment)	Mr. Ajay is Chartered Accountant and has rich experience of over 15 years in the areas of fundraising, capital allocation, merger & acquisition, treasury management, and Business partnering. As the Interim Chief Financial Officer at STL, his vision is to bolster the company's strategy to deliver consistent shareholder value and profitable growth. He joined the Company as a Management Trainee and held various positions within the Company before becoming CFO for Optical Networking Business last year.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

16 May 2025

To,

Ankit Agarwal  
Managing Director  
STL - Sterlite Technologies Ltd.

**Subject: Resignation from the role of Group CHRO, STL**

Dear Ankit,

I am writing to formally tender my resignation from the role of Group CHRO of STL, to pursue career opportunities outside the company.

I am extremely grateful for the opportunity to bring the powerful Purpose of our company to life through our People & Culture strategy and initiatives over the past ~6.5 years. I cherish all the experiences and relationships that I have built here; and I will always regard my time at STL as a significant chapter in my professional journey.

I request you to relieve me of my duties effective close of business hours on 11<sup>th</sup> July 2025.

I take this opportunity to thank the Chairman, Vice Chairman, Board of Directors and You for the constant support.

Best regards,



**Anjali Byce**  
**Group CHRO - STL**