

May 20, 2025

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.

**BSE Limited**

Corporate Relationship Department  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip ID - STLTECH**

**Scrip Code: 532374**

**Sub: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") – Change in Non-Executive Independent Directors of Sterlite Technologies Limited ("the Company")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have today approved by way of circular resolution, the appointment of Mr. Rajiv Agarwal (DIN 00518199) as an Additional Director (Non-executive – Independent) of the Company with effect from May 22, 2025. The term of his appointment as an Independent Director will be for a period of 2 years and the appointment is subject to the approval of shareholders of the Company.

Further, we would like to inform that, Ms. Kumud Srinivasan (DIN 06487248) will be completing her second term as an Independent Director on May 21, 2025 and consequently will cease to be an Independent Director of the Company with effect from the close of business hours on May 21, 2025.

The Board placed on record its appreciation for the valuable contributions and guidance provided by Ms. Srinivasan during her association with the Company.

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 as Annexure A.

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

Yours faithfully,  
For **Sterlite Technologies Limited**

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

### Annexure A

Details with respect to change in Directors 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	Appointment of Mr. Rajiv Agarwal	Cessation of Ms. Kumud Srinivasan
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mr. Rajiv Agarwal (DIN 00518199) as an Additional Director (Non-executive – Independent)	Cessation of Ms. Kumud Srinivasan (DIN 06487248) on completion of tenure as an Independent Director
2.	Date of appointment/cessation (as applicable) and term of appointment	Appointment for the term of 2 years effective from May 22, 2025 to May 21, 2027, subject to approval of shareholders.	With effect from the close of business hours on May 21, 2025
3.	Brief Profile (in case of appointment)	<p>Mr. Rajiv Agarwal is a distinguished professional with 30 years of experience in senior executive roles within the electronics industry. Alongside his corporate career, he has significantly contributed to management education and board leadership. He serves as Chairman and Independent Director of Polson Ltd. and is the Professor and Department Chair of Strategy at SPJIMR.</p> <p>With a Ph.D. from BITS Pilani focusing on family-managed businesses, he has also completed executive programs at Harvard Business School and Stanford Graduate School of Business. He has advised over 1,500 families on business and family matters and leads several key programs at SPJIMR.</p> <p>His expertise spans strategy, family business, and entrepreneurship, reflected in his extensive research and academic contributions. He is the first Indian to achieve dual certifications in Family Business Advising and Wealth Advising from the Family Firm Institute, USA.</p>	Not Applicable

Sr. No.	Details of events that needs to be provided	Appointment of Mr. Rajiv Agarwal	Cessation of Ms. Kumud Srinivasan
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv Agarwal is not related to any of the Directors or Key Managerial Personnel.	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Rajiv Agarwal is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Not Applicable