

**December 27, 2024**

**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.

**Sub.: 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")**

**Ref.: Scrip ID - STLTECH/ Scrip Code - 532374**

Dear Sir/Madam,

We wish to inform below changes in the senior management and key managerial personnel of the Company:

- i. Mr. Praveen Cherian, CEO-Global Services Business has tendered his resignation to pursue his journey towards entrepreneurship (*Resignation letter attached*). Mr. Cherian will be relieved effective close of business hours of January 31, 2025.
- ii. Mr. Amit Deshpande, AVP-General Counsel & Company Secretary (Key Managerial Personnel) has tendered his resignation to pursue opportunities outside of the Company (*Resignation letter attached*). Mr. Deshpande will be relieved effective close of business hours of January 31, 2025.

The Company appreciates the contributions made by Mr. Praveen Cherian and Mr. Amit Deshpande in their respective roles and wishes them all the best for their future endeavours.

The Company is in the process of appointing replacements for the aforementioned positions and the same will be intimated to the exchanges in due course.

We request you to take the aforesaid on record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

**Ankit Agarwal**  
**Managing Director**

**Encl.: As above**

December 27, 2024

To,  
The Managing Director  
Sterlite Technologies Limited  
Mumbai

Sub: Resignation from the position of CEO, STL Global Services Business

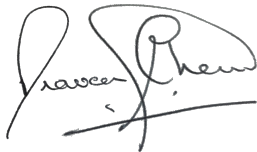
Dear Ankit,  
As we discussed, I am resigning from my position as CEO of STL Global Services Business. My last working day as mutually agreed will be Jan 31, 2025.

I really enjoyed my time here at STL. It has been an honour to work with our dedicated and passionate team on building the digital infrastructure for connecting the world. It has been a great journey living and making happen the powerful Purpose of our Company.

Thank you for your unwavering support and friendship which has been a pillar of strength right through my tenure at STL. I take the opportunity to thank the Chairman, Vice Chairman and the Board for their constant guidance and support.

As I start my entrepreneurial journey I would be happy to be associated with STL. Please let me know if there is anything I can do to make the transition as smooth as possible.

Regards,

A handwritten signature in black ink, appearing to read 'Praveen Cherian', with a horizontal line underneath.

**Praveen Cherian**

Chief Executive Officer - STL Global Services

Sterlite Technologies Limited Capital Cyberscape, 15th & 16th Floor, Sector 59, Gurugram, Haryana - 122102, India  
Landline: 0124-4561850

27 December 2024

To

The Board of Directors  
Sterlite Technologies Limited

**Subject: Resignation from the position of AVP - General Counsel & Company Secretary of the Company**

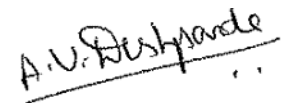
Dear Sirs/Madam,

I hereby tender my resignation as the AVP - General Counsel, Company Secretary, Compliance Officer & Key Managerial Personnel of the Company, to pursue career opportunities outside the Company.

I respectfully request the Board to relieve me of my duties effective close of business hours on 31 January 2025.

I hereby convey my sincere regards to the Board of Directors, Senior Management & Colleagues of the Company for their unstinted support and cooperation extended to me during my tenure of almost 15 years with the Company.

Thanking You,

A handwritten signature in black ink that reads "Amit Deshpande". The signature is written in a cursive style and is underlined with a single horizontal line.

**Amit Deshpande**  
AVP - General Counsel & Company Secretary  
CS Membership No. A17551