

April 29, 2026

**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 April 29, 2026, declaring the Audited Consolidated and Standalone Financial Results of Sterlite Technologies Limited (the "Company") for the quarter and year ended March 31, 2026, the Board of Directors (the "Board") of the Company at its meeting held today, i.e. April 29, 2026, has also approved the following:

1. Re-appointment of Mr. Ankit Agarwal (DIN: 03344202) as a Managing Director designated as Key Managerial Personnel of the Company for period of five consecutive years from October 8, 2026 up to October 7, 2031, subject to approval of the Shareholders of the Company.
2. Appointment of Ms. Anshu Mordia as Chief Human Resource Officer considered as Senior Management Personnel of the Company with effect from April 29, 2026.

The requisite disclosures, pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulation read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith in Annexure I.

The meeting commenced at 9.30 am and concluded at 1.41 pm.

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

Yours faithfully,

For **Sterlite Technologies Limited**

**Mrunal Asawadekar**

Company Secretary & Compliance Officer  
Membership No.: A 24346

**Annexure I**

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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that needs to be provided	Appointment Mr. Ankit Agarwal	Appointment of Ms. Anshu Mordia
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Ankit Agarwal (DIN: 03344202) as a Managing Director designated as Key Managerial Personnel of the Company.	Appointment of Ms. Anshu Mordia as Chief Human Resource Officer, considered as Senior Managerial Personnel of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	Re-appointed for period of five years from October 8, 2026 up to October 7, 2031, subject to approval of the Shareholders of the Company.	Appointed with effect from April 29, 2026.
3.	Brief Profile (in case of appointment)	<ul style="list-style-type: none"> <li>• Ankit Agarwal is believer in purpose-led organizations, he has been leading Sterlite Technologies Limited's (STL) growth journey as it transforms billions of lives by connecting the world.</li> <li>• Over the past 15 years at STL, first as the head of international sales, then as the CEO of the Optical Networking business and now as the Managing Director, Ankit has been a change agent in connecting the unconnected across the globe.</li> <li>• He is the force behind STL's dramatic global expansion, customer-first ethos, R&amp;D focus and strategic joint ventures &amp; acquisitions. He has strengthened STL's presence in India, USA, UK, Italy, China and Brazil.</li> <li>• He holds sustainability very close to his heart and is leading the company's ambitious Net-Zero by 2030 target from the front.</li> <li>• Ankit is extremely passionate about improvement in health, education and the environment through digital inclusion in India.</li> <li>• Recognised as a 40 under 40 leader, Ankit is a strong supporter of young and entrepreneurial talent.</li> </ul>	<ul style="list-style-type: none"> <li>• Anshu Mordia brings close to 2 decades of rich experience in driving organizational transformation, workforce strategy, and culture building across the consulting, logistics, and travel industries.</li> <li>• Anshu joins us from FCM Travel India, where she served as Director - People &amp; Culture.</li> <li>• During her career, she has held pivotal leadership roles at DP World, Maersk Tankers, and FedEx Express.</li> <li>• Anshu specializes in scaling global operations, leading large-scale HRIS implementations, and enhancing leadership readiness through advanced D&amp;I and talent management strategies.</li> <li>• Anshu holds an MBA from the Symbiosis Centre for Management and Human Resource Development (SCMHRD).</li> <li>• At STL, Anshu will lead the Human Resources department, spearheading our people strategy to accelerate growth and strengthen our organizational capability.</li> </ul>

		<ul style="list-style-type: none"> <li>• Prior to STL, Ankit was building Vedanta's corporate portfolio while overseeing multiple M&amp;As, including the \$8.6 billion acquisition of Cairn India. Ankit holds a Bachelor's degree from the University of Southern California and an MBA degree from London Business School.</li> </ul> <p>Further, in accordance with the circulars 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.</p>	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Pravin Agarwal, Vice Chairman of the Company	Not Applicable