Sterlite Technologies Limited
Godrej Millennium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA

Phone: +91-20-30514000
Fax: +91-20-26138083
www.sterlitetechnologies.com

December 29, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Appointment of Ms. Avaantika Kakkar as Non-Executive Independent Director

Ref: Scrip Code 532374 / Scrip ID STRTECH

Dear Sirs,

Pursuant to provisions of Section 149 of the Companies Act, 2013 and Clause 30 and Clause 49 of the Listing Agreement, we hereby inform that Ms. Avaantika Kakkar has been appointed as Additional Director of the Company in the capacity of "Non-Executive Independent Director" effective from December 29, 2014. Ms. Kakkar has experience in structured finance, foreign direct investment, private equity, acquisition transactions and joint ventures.

This is for your information as also for the information of your members and the public at large.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary
(ACS 17551)

STERLITE TECHNOLOGIES LIMITED

Sterlite™