

May 08, 2024

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.: Intimation of Change of Directors 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,

The Board of Directors of Sterlite Technologies Limited (the "Company"), at its meeting held today i.e. on May 8, 2024, has approved, *inter alia*, appointment of Ms. Amrita Gangotra as Independent Non-executive Director for a period of 5 years effective from May 8, 2024 upto May 7, 2029, subject to approval of the shareholders of the Company.

In this regard, please find enclosed herewith the disclosures pursuant Schedule III of Listing Regulations for changes in Directors.

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

Yours faithfully,

For **Sterlite Technologies Limited**

Amit Deshpande

General Counsel & Company Secretary (ACS 17551)

Enclosure: As above

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Information
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Amrita Gangotra (DIN 08333492) as a Non-executive Independent Director, subject to approval of the Shareholders.
Date of Appointment/ Cessation (as applicable) & term of Appointment	For a term of 5 years effective May 8, 2024 upto May 7, 2029
Brief Profile	<p>Ms. Amrita Gangotra is a commercially focused and award-winning technology leader with experience gained in India, UK and Europe of using technology to drive business performance and deliver value in the Telecommunications, IT services and FMCG sectors. Ms. Gangotra embarked on an entrepreneurial career journey in 2019 as Founder and Managing Director of ITyukt Digital Solutions which provides consultancy and advisory services in 5G, IoT, AI /ML based digital transformation for Enterprise. Ms. Gangotra has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. Ms. Gangotra also worked with Airtel in multiple senior roles wherein she led the technology and innovation. She was also the CIO & GM-ITSM at HCL Comnet and Senior Project Manager at Nestle. Ms. Gangotra started her career as a Research Officer at Allen Bradley and a Sr. System Manager at HCL Ltd. She has been a member of the executive management team at Bharti Airtel and Vodafone Hungary and possesses the experience of mentoring start-ups and technology advisory for PE funds.</p> <p>She has held key roles in many business-impacting transformation initiatives including revenue-share IT outsourcing deal for Bharti Airtel with IBM, launch of tech platform for Airtel Payment, creating the IT platform for Global Enterprise business at Vodafone, introducing the tools and organization to support the Digital Telco strategy of Vodafone, CWW M&A integration, 4G network roll out and preparing for 5G introduction.</p> <p>She is also an independent board member of multiple listed and unlisted companies like Max healthcare Ltd., Tanla Platforms Ltd, Triveni Turbine Ltd. and India1 Payment Ltd.</p>
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Ms. Amrita Gangotra is not related to any other director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.