

January 17, 2025

**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.: Intimation of Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on January 17, 2025 has appointed Ms. Mrunal Asawadekar as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company with effect from February 01, 2025.

The requisite disclosure, pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure 'A'.

The Board Meeting commenced at 10.00 am and concluded at 02.40 pm.

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

Yours faithfully,

For **Sterlite Technologies Limited**

**Amit Deshpande**  
**General Counsel & Company Secretary (ACS 17551)**

Encl.: As above

### Annexure A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as per Regulation 30 of the SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment Ms. Mrunal Asawadekar (Membership number: A24346) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ <del>cessation (as applicable) and term of appointment</del>	February 01, 2025
3.	Brief Profile (in case of appointment)	Ms. Mrunal Asawadekar has a rich experience of around 13 years in corporate secretarial field including over a decade long association with the Company and brings forth a proven track record of successfully handling ESOPs management, multiple M&A transactions, business structuring and compliance framework management. Ms. Mrunal is an associate member of the Institute of Company Secretaries of India and holds a bachelor of law degree from Mumbai University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable