

July 27, 2023

**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.: Outcome of Board Meeting - Intimation under Regulations 30, 33, 51 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,

With reference to our letter dated July 18, 2023, we wish to inform you that the Board of Directors of Sterlite Technologies Limited (the "Company"), at its meeting held today i.e. on July 27, 2023, has approved, *inter alia*, the following:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023. The Statutory Auditors of the Company, M/s. Price Waterhouse Chartered Accountants LLP, have issued a Limited Review Report on the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2023.
2. Appointment of Mr. Venkatesh Murthy (DIN 08567907) as Director - Operations for a period of five years from July 27, 2023 upto July 26, 2028, subject to the approval of shareholders.

In this regard, please find enclosed herewith:

- i. Press Release;
- ii. Investors Presentation on Financial Results;
- iii. Unaudited Consolidated and Standalone Financial Results;
- iv. Limited Review Report on the Unaudited Consolidated and Standalone Financial Results; and
- v. Disclosure pursuant Schedule III of Listing Regulations for changes in Directors.

The meeting commenced at 8.30 am and concluded at 1.55 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)**

Enclosure: As above

**Sterlite Technologies Limited**

Registered office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra- 411 001, India.  
CIN - L31300PN2000PLC202408

**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 Mr. Venkatesh Murthy (DIN 08567907) as Director – Operations (Whole-time Director), subject to approval of the Shareholders.   |
| Date of Appointment/ Cessation (as applicable) & term of Appointment                 | For a term of 5 years effective July 27, 2023 upto July 26, 2028  |
| Brief Profile  | Mr. Venkatesh Murthy has been associated with the Company since 2006 and currently Chief Operations Officer for Optical Networking Business of the Company. Mr. Murthy has over three decades of experience in handling manufacturing operations, business and projects. Mr. Murthy has played pivotal role in building Company’s capabilities to cater to new geographies like North America, Europe & SEA region. He has also been instrumental for successful completion of various capex expansion and integration of manufacturing operations in Italy and USA. Mr. Murthy holds Bachelor of Engineering, Electronics and Communication degree from Nagpur University. |
| Disclosure of Relationships between Directors (in case of Appointment of a Director) | Mr. Venkatesh Murthy is not related to any other director and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.   |

For **Sterlite Technologies Limited**

**Amit Deshpande**

General Counsel & Company Secretary (ACS 17551)