

September 2, 2020

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 under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Ref.: Scrip ID - STRTECH/ Scrip Code – 532374

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Mr. Anupam Jindal, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation and will be relieved from his duties with effect from close of business hours of September 11, 2020.

The Board has taken note of his resignation and expressed their appreciation for his remarkable contributions over the years.

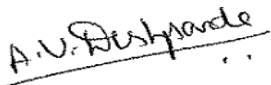
The Company is in the process of appointing a new Chief Financial Officer and the same will be intimated to the exchanges in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary & Corporate General Counsel
(ACS 17551)