

March 07, 2025

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Corporate Relationship Department
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip ID - STLTECH

Scrip Code: 532374

Sub: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) – Resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Tushar Shroff, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has tendered his resignation vide letter dated March 07, 2025 for pursuing career opportunities outside the Company and will be relieved from his duties with effect from close of business hours of Monday, March 31, 2025.

Mr. Tushar Shroff will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Monday, March 31, 2025.

The Company appreciates the contributions made by Mr. Tushar Shroff during his tenure as the CFO of the Company and wishes him all the best for his future endeavours.

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.

The additional/ detailed disclosure required pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circulars dated July 13, 2023 is given below:

Requirement	Disclosure
Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation as Chief Financial Officer of the Company to pursue career opportunities outside the Company. There are no material reasons for his resignation other than mentioned above.
Date of appointment /cessation (as applicable) & term of appointment ;	From close of business hours of Monday, March 31, 2025.

Sterlite Technologies Limited

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

Requirement	Disclosure
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	As enclosed

Kindly take the above on record.

Thanking you.

Yours faithfully,
For **Sterlite Technologies Limited**

Mrunal Asawadekar
Company Secretary (ACS 24346)

March 7th, 2025

To

The Board of Directors
Sterlite Technologies Limited

Subject: Resignation from the position of the Chief Finance Officer

Dear Sirs/Madam,

I hereby tender my resignation as the Chief Finance officer of the Company, to pursue career opportunities outside the Company.

I respectfully request the Board to relieve me of my responsibilities effective close of business hours on March 31st 2025.

I hereby convey my sincere regards to the Board of Directors, Senior Management & Colleagues of the Company for their unstinted support and cooperation extended to me during my tenure for past two years with the Company.

Thanking You,



Tushar Shroff
Chief Financial Officer