

January 17, 2025

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

Scrip ID - STLTECH

Scrip Code - 532374

Sub.: Intimation of Appointment of Interim Chief Executive Officer of Global Services Business 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 Mr. Pankaj Malik as an Interim Chief Executive Officer of Global Services Business with effect from February 01, 2025.

The requisite disclosure, pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulations 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 appointment of Interim Chief Executive Officer of Global Services Business 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, resignation, removal, death or otherwise	Appointment of Mr. Pankaj Malik as an Interim Chief Executive Officer of Global Services Business with effect from February 1, 2025.
2.	Date of appointment/ cessation (as applicable) and term of appointment	February 01, 2025
3.	Brief Profile (in case of appointment)	Mr. Pankaj Malik has over 27 years of extensive experience in strategic operations, digital transformations, and stakeholder management, with 20 years spent in the telecom sector. His diverse leadership background includes notable companies such as Philips India, Vodafone Idea, Bharti Airtel, G4S Secure Solutions, and Crest Digitel. Before joining STL, Pankaj served as the COO at Crest Digitel, where he played a pivotal role in managing and overseeing operations across 22 telecom circles. Pankaj holds a Master's degree in International Marketing from IIEIM and a Bachelor's degree in Commerce (Accounting and Finance) from Delhi University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable