

September 24, 2022

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.: Announcement under Regulation 30 of the Listing Regulations dated September 23, 2022

Dear Sir/Madam,

Further to above referred announcement and pursuant to Regulation 30 of the Listing Regulations, this is to inform that Mr. Mihir Modi, 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 Friday, October 14, 2022.

The Board has taken note of his resignation and expressed its appreciation for his contributions during his tenure.

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 details as required under SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as below:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	To pursue opportunities outside the Company
2.	Date of appointment /cessation (as applicable) & term of appointment ;	From close of business hours of Friday, October 14, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above on record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

Amit Deshpande

Corporate General Counsel & Company Secretary (ACS 17551)