

May 12, 2020

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: 532374; Scrip ID: STRTECH

Symbol: STRTECH

Dear Sirs,

Sub: Intimation under Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

With reference to our letter dated May 7, 2020, we wish to inform you that the Board of Directors of Sterlite Technologies Limited (the "Company"), at its meeting held on May 12, 2020, has approved, *inter alia*, the following:

- (a) The Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020;

The Statutory Auditors of the Company, M/s. Price Waterhouse Chartered Accountants LLP, have issued an Audit Report on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2020, with unmodified opinion.

- (b) Recommendation of final dividend of 175% (Rs. 3.50/- per Equity Share of Rs. 2/- each of the Company) for approval by the shareholders of the Company. The final dividend, if declared at the Annual General Meeting (the "AGM") will be paid within the statutory time limits.
- (c) Re-appointment of Mr. Pravin Agarwal as a Whole-time Director (subject to approval of shareholders) for a period of five years from October 30, 2020 upto October 29, 2025
- (d) Re-appointment of Dr. Anand Agarwal as a Whole-time Director (subject to approval of shareholders) for a period of five years from July 30, 2020 upto July 29, 2025.
- (e) Shifting of Registered Office of the Company from jurisdiction of Registrar of Companies, Mumbai to Registrar of Companies, Pune within the State of Maharashtra, subject to the approval of shareholders at the ensuing AGM and Statutory authorities, as may be required.

In this regard, please find enclosed herewith:

- a) Press Release
- b) Investors Presentation on Financial Results;
- c) Audited Consolidated and Standalone Financial Results;
- d) Independent Auditors' Report on the Statement of Consolidated and Standalone Financial Results; and
- e) Declaration on unmodified opinion, pursuant to Regulation 33(3)(d) of the Listing Regulations.
- f) Brief profiles of Mr. Pravin Agarwal & Dr. Anand Agarwal

We request you to take the aforesaid on records.

Sterlite Technologies Limited

Godrej Millennium, 9 Koregoan Road, Pune 411001, Maharashtra, India

Registered office: E1, MIDC Industrial Area, Aurangabad - 431 136, Maharashtra, India . CIN - L31300MH2000PLC69261



Further, pursuant to the relaxation provided by SEBI vide its circular dated March 26, 2020 for publishing the financial results in the newspaper under Regulation 47 of the Listing Regulations and considering the lock-down restrictions, the Company will not be publishing the same for this quarter.

Thanking you.

Yours sincerely,
For **Sterlite Technologies Limited**

Amit Deshpande
Company Secretary & Corporate General Counsel
(ACS 17551)

Enclosures: As above

Disclosure required pursuant to Regulation 30 SEBI Regulations read with Schedule III

Disclosure Requirements	Mr. Pravin Agarwal	Dr. Anand Agarwal
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Pravin Agarwal a Whole-time Director, subject to approval of the Shareholders.	Re-appointment of Dr. Anand Agarwal as a Whole-time Director, subject to approval of the Shareholders.
Date of Appointment/Cessation (as applicable) & term of Appointment	For a term of five years from October 30, 2020 upto October 29, 2025	For a term of five years from July 30, 2020 upto July 29, 2025
Brief Profile	Mr. Pravin Agarwal is the Vice Chairman and Whole-time Director of STL, and the Non-Executive Chairman of Sterlite Power Transmission. He has been closely involved with the Group's operations in India since inception and has been instrumental in the growth of its telecom and power businesses. He has rich experience in general management and administration that spans almost three decades.	Dr. Anand Agarwal has been the CEO of STL since 2003. Under his leadership, the Company has grown exponentially, from a leading provider of optical fibre to making digital inclusion possible through designing and deploying high-capacity converged fibre and wireless networks. Dr. Anand is a BTech from IIT Kanpur and an MS and PhD in materials engineering from the Rensselaer Polytechnic Institute, USA. He joined STL in 1995.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Pravin Agarwal is part of Promoter Group of the Company and is brother of Mr. Anil Agarwal, Chairman and father of Mr. Pratik Agarwal, Non-executive Director of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Dr. Anand Agarwal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

For **Sterlite Technologies Limited**

Amit Deshpande
Company Secretary & Corporate General Counsel
 (ACS 17551)

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