

October 5, 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 SEBI (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, we wish to inform you that the Board of Directors, at its meeting held today, has approved appointment of Mr. Mihir Modi, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from October 5, 2020.

Further disclosures as required under the Listing Regulations are enclosed as Annexure A.

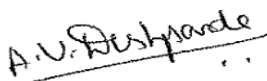
A copy of Company's Press Release in this behalf is also enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary & Corporate General Counsel
(ACS 17551)

Enclosures: As above

Annexure A

Disclosure required pursuant to Regulation 30 of Listing Regulations, read with Schedule III

Name of the Key Managerial Personnel	Mr. Mihir Modi
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Chief Financial Officer and Key Managerial Personnel
Date of Appointment/Cessation (as applicable) & term of Appointment	Effective from conclusion of the Board Meeting held on October 5, 2020. Term shall continue until his resignation or on him attaining the age of retirement (as per the Company's Policy), whichever is earlier.
Brief Profile	Mihir is an experienced management professional with over 20 years of career spanning finance, M&A, strategy and general management, across large scale listed companies and early stage start-ups in India, Europe and Africa. Most recently he has co-founded a contemporary digital media content company, and led Zee Entertainment as its Chief Business Officer and CFO. Before Joining Zee, Mihir has worked with Ernst &Young, Novartis Pharma in Europe and Godrej Consumer Products. Mihir is a qualified Chartered Accountant and an MBA from Indian School of Business.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	None

PRESS RELEASE

FOR IMMEDIATE DISSEMINATION

STL appoints Mihir Modi as Chief Financial Officer

Pune, India – Oct 5, 2020: STL [NSE: STRTECH], an industry leading integrator of digital networks, has announced the appointment of Mr. Mihir Modi as its Chief Financial Officer. Mihir will lead all financial matters of the company and work closely with the Executive Committee and the Board of Directors.



Mihir is an experienced management professional with over 20 years of career spanning finance, M&A, strategy and general management, across large scale listed companies and early stage start-ups in India, Europe and Africa. Most recently he has co-founded a contemporary digital media content company, and led Zee Entertainment as its Chief Business Officer and CFO. Before joining Zee, Mihir has worked with Ernst & Young, Novartis Pharma in Europe and Godrej Consumer Products. Mihir is a qualified Chartered Accountant and an MBA from Indian School of Business.

On joining STL as the CFO, Mihir Modi said, *“The world has entered a decade of network creation that will ensure connectivity and comprehensive digital experiences for all. A high bandwidth, responsive and agile digital platform has become a global necessity, and STL is poised to be a global leader with its suite of end-to-end digital network solutions. I am excited to work with the leadership team to take STL’s performance to new levels.”*

Emphasising the impact of this announcement, **Anand Agarwal, Group CEO, STL**, said *“We are delighted to welcome Mihir as the Chief Financial Officer of STL. Mihir is a finance professional with a wide range of experiences in digital growth businesses. Mihir’s experience in building deep industry alliances, managing internal efficiencies and eventually delivering consistent shareholder value, will help bolster STL’s strategy to deliver profitable growth.”*

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About Sterlite Technologies Ltd - STL

STL is an industry-leading integrator of digital networks.

We design and integrate these digital networks for our customers. With core capabilities in Optical Interconnect, Virtualised Access Solutions, Network Software and System Integration, we are the industry’s leading end-to-end solutions provider for global digital networks. We partner with global telecom companies, cloud companies, citizen networks and large enterprises to deliver solutions for their fixed and wireless networks for current and future needs.

We believe in harnessing technology to create a world with next generation connected experiences that transform everyday living. With an intense focus on end-to-end network solutions development, we conduct fundamental research in next-generation network applications at our Centre of Excellence. STL has a strong global presence with next-gen optical preform, fibre and cable manufacturing facilities in India, Italy, China and Brazil, along

**Sterlite Technologies Limited**

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www.stl.tech

with two software-development center's across India and one data Centre design facility in the UK.

STL.tech | Twitter | LinkedIn | YouTube

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