

July 30, 2026

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department

National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395, 977344 and 977517

Scrip Symbol: STLNETWORK

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 ("Circular"), we would like to inform that Ms. Meenal Bansal, Company Secretary and Compliance Officer, designated as Key Managerial Personnel, has tendered her resignation on July 30, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the Circular, along with a copy of resignation are enclosed herewith.

This disclosure will also be hosted on the Company's website viz. www.inveniatech.com.

You are requested to take the same on your record.

Thanking You,

For STL Networks Limited

Gopal Rastogi
Chief Financial Officer

Encl: a/a

Annexure A**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

S. No.	Particulars	Details
a	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Meenal Bansal, Company Secretary and Compliance Officer, designated as Key Managerial Personnel, has resigned w.e.f. the close of business hours on September 08, 2026, due to personal reasons.
b	Date of appointment/re appointment/cessation (as applicable) & term of appointment/reappointment	Date of resignation: July 30, 2026 and her last working day will be September 08, 2026.
c	Brief profile	Not Applicable
d	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

STL Networks Limited

Corporate office : Capital Cyberscape, 15th Floor, Sector 59, Gurugram, Haryana 122102 | T : +91 124 4561850
Registered office : 4th Floor, Godrej Millennium, Koregaon Park Road 9, STS 12/1, Pune, Maharashtra 411001

CIN - L72900PN2021PLC199875
investors@inveniatech.com

From: Meenal Bansal
Sent: Thursday, July 30, 2026 10:10 AM
To: Chandrasekhara Battula
Cc: Gopal Rastogi; 'Navneet Kaushik'
Subject: Resignation from the position of Company Secretary & Compliance Officer of STL Networks Limited

Dear Chandra,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of STL Networks Limited (the "Company") and / or any other statutory / designated positions in the Company, to pursue career opportunities outside the Company.

I respectfully request you to release me from my duties w.e.f. the close of business hours on September 08, 2026.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and other colleagues of the Company for the support and cooperation extended by them during my tenure.

Regards,

Meenal Bansal

Company Secretary

Mob: [REDACTED] Landline: [REDACTED]

STL Networks Limited

Capital Cyberscape, 15th Floor, Sector 59,

Gurugram, Haryana - 122102 India



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