

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 544395, 977344 and 977517

Scrip Symbol: STLNETWORK

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations)

Dear Sir/ Madam,

Further to our letter dated June 10, 2026, we wish to inform you that Mr. Chandrasekhara Rao Battula (DIN: 11763871) has been appointed as an Additional Director and Interim Chief Executive Officer designated as Whole Time Director and Key Managerial Personnel for a term of 1 year with effect from June 11, 2026, pursuant to the allotment of his DIN.

Further, the reconstitution of Committees of the Board of Directors, as already intimated as part of the outcome of Board Meeting dated June 10, 2026, is effective from June 11, 2026.

In this regard, the updated disclosure under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-I.

Please take the above on record.

Thanking You,

For STL Networks Limited

Meenal Bansal
Company Secretary & Compliance Officer
Membership No. – ACS 35091

Date: June 11, 2026

Place: Gurugram, Haryana

Annexure-1

Details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Appointment of Mr. Chandrasekhara Battula
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chandrasekhara Rao Battula (DIN: 11763871) as an Additional Director & Interim Chief Executive Officer designated as Whole Time Director and Key Managerial Personnel.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Chandrasekhara Rao Battula as an Additional Director & Interim Chief Executive Officer designated as Whole Time Director and Key Managerial Personnel and for a term of 1 year with effect from June 11, 2026.
3	Brief profile	<p>Mr. Chandrasekhara Rao Battula is a seasoned professional with over 23 years of experience across the telecommunications, government, public sector, healthcare, and defence sectors. He holds an MBA from Sikkim Manipal University, Mumbai. Mr. Battula is currently associated with Invenia, where he is leading the System Integration business and also heading the Sales for Invenia. He is also driving advanced network integration initiatives to deliver transformative business outcomes. He possesses extensive expertise in managing complex technology programs and large-scale customer engagements such as Pilot DC, PGCIL, Ernet, NICNKN, J&K NOC operations for our recent Bharat Net project win.</p> <p>Prior to joining Invenia, Mr. Battula held key positions with Ericsson India Limited, UTStarcom, Reliance Infocomm and Sterlite Technologies Limited, where he successfully managed complex customer programs and contributed significantly to business growth and operational excellence.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Battula is not related to any of the Directors or Key Managerial Personnel of the Company.
5	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Mr. Battula is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.