

September 22, 2026

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

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip ID - STLTECH

Scrip Code – 532374

Sub.: Intimation for appointment of Senior Management Personnel of the Company – Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the “Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform that basis the recommendation of Nomination and Remuneration Committee, the Board of Directors (the “Board”) of the Company has today, i.e. on September 22, 2026, approved the following:

1. Appointment of Ms. Lakshmi Iyer as Chief M&A, Investor Relations and Capital Markets Strategy Officer considered as Senior Management Personnel of the Company with effect from September 23, 2026.

The requisite disclosures, pursuant to Schedule III under Regulation 30 of the SEBI Listing Regulation read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith in Annexure I.

The approval of the Board was received at 6.12 pm (IST).

This intimation is also being uploaded on the Company’s website and can be accessed at www.stl.tech.

We request you to take the aforesaid on records. Thanking you.

Yours faithfully,
For **Sterlite Technologies Limited**

Mrunal Asawadekar

Company Secretary & Compliance Officer
Membership No.: A 24346

Annexure I

Details with respect to appointment of Senior Managerial Personnel as per Regulation 30 of the SEBI Listing Regulation read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that needs to be provided	Appointment of Senior Management Personnel
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Lakshmi Iyer as Chief M&A, Investor Relations and Capital Markets Strategy Officer, considered as Senior Managerial Personnel of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Appointed with effect from September 23, 2026 Term: Not Applicable
3.	Brief Profile (in case of appointment)	Ms. Lakshmi Iyer is a senior finance leader with extensive global experience across leading conglomerates, including Tata Power, Sterlite Technologies, GMR, Essar, ETA/AI Ghurair, and HCL Technologies. Throughout her career, she has driven complex M&A deals, capital allocation strategies, and corporate restructurings across APAC, Europe, MEA, and North America—successfully executing over \$18 Billion in transactions across energy, core infrastructure, industrials, and technology sectors. In her most recent role, she headed Strategic Finance for Tata Power Ltd. She holds a degree in Chemical Engineering from the Institute of Chemical Technology (ICT), Mumbai, an MBA from SDA Bocconi (Italy) with an exchange program at The Wharton School, and completed the Executive Program in Leadership and General Management at Columbia Business School. Outside of work, Lakshmi is an avid racquet sports player and traveler who operates with a strong commitment to hard work and integrity.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable