

**July 2, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Senior Management Personnel ('SMP')**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, on July 2, 2026, has approved the appointment of Col Girish Nandan Juneja as Chief Operating Officer, designated as Senior Management Personnel of the Company.

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

This disclosure will also be hosted on the Company's website viz. [www.inveniatech.com](http://www.inveniatech.com).

Kindly take this on your record.

Thanking You,

**For STL Networks Limited**

**Meenal Bansal**

**Company Secretary and Compliance Officer**

**Encl: a/a**

**Annexure-A**

**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**

<b>S. No.</b>	<b>Particulars</b>	<b>Appointment of Mr. Col Girish Nandan Juneja</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Col Girish Nandan Juneja as Chief Operating Officer, designated as Senior Management Personnel
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable)	Appointed with effect from July 2, 2026, in full time employment as Senior Management Personnel of the Company.
3.	Term of appointment/ <del>re-appointment</del>	Not Applicable
4.	Brief profile (in case of appointment);	Col Girish Nandan Juneja holds an M.Tech in Power Systems Engineering from IIT Kharagpur, a Master's in Management Sciences from CDM Secunderabad, and a B.Tech in Electrical Engineering from JNU New Delhi. Prior to joining the Company, he was associated with Freyr Energy where he was the COO. He brings over 30 years of extensive experience across corporate and military environments, renowned for leading pan-India Engineering, Procurement, and Construction (EPC), O&M, and large-scale infrastructure operations. Throughout his career, he has consistently delivered complex projects with exceptional precision, taking on senior leadership roles focused on business building and operational scaling. His diverse leadership background includes working with pioneering organizations such as Freyr Energy, Reliance Jio Infocom, and a distinguished 25-year tenure with the Indian Army (Corps of Engineers). As a seasoned leader, Girish has a strategic mindset and a deep understanding of the infrastructure landscape, enabling him to drive impactful initiatives that align with Company's vision. His ability to foster operational stability while identifying new growth avenues positions him as a key pillar in the organization's journey toward sustained success.

**STL Networks Limited**

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

CIN - L72900PN2021PLC199875  
investors@inveniatech.com

5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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