

**Palash Mutha**  
Pune  
Maharashtra, India

**April 15, 2022**

**To**  
**Board of Directors**  
**Sterlite Technologies Limited**

**Sub.: Notice u/s 160 proposing candidature of Sandip Das for the office of Non-executive Independent Director**

I, Palash Mutha, Member of Sterlite Technologies Limited (the Company), hereby give notice as per provisions of Section 160 of the Companies Act, 2013, proposing candidature of Sandip Das (DIN 00116303) for appointment as a non-executive independent director.

Request the Board of Directors to propose appointment of Sandip Das as a non-executive independent director for approval of the Members at the ensuing 23<sup>rd</sup> Annual General Meeting of the Company.

Thanking you.

Yours Faithfully,

  
Palash Mutha

**Mrunal Dixit**  
Pune  
Maharashtra, India

**April 15, 2022**

**To**  
**Board of Directors**  
**Sterlite Technologies Limited**

**Sub.: Notice u/s 160 proposing candidature of Ankit Agarwal for the office of Managing Director**

I, Mrunal Dixit, Member of Sterlite Technologies Limited (the Company), hereby give notice as per the provisions of Section 160 of the Companies Act, 2013, proposing candidature of Ankit Agarwal (DIN 03344202) for appointment as a Managing Director.

Request the Board of Directors to propose appointment of Ankit Agarwal as a Managing Director for approval of the Members at the ensuing 23<sup>rd</sup> Annual General Meeting of the Company.

Thanking you.

Yours Faithfully,



**Mrunal Dixit**