

Avaantika Kakkar
D-501/502, 5th Floor,
Ashok Gardens, TJ Road,
Swan Mill Compund,
Sewri, Mumba - 400015

Date: May 22, 2018

To
The Board of Directors
Sterlite Technologies Limited

Dear Sirs,

Sub. : Resignation as a Director of Sterlite Technologies Limited


I wish to convey that due to certain other pre-occupations I am unable to continue as Director of Sterlite Technologies Limited (STL). Hence, I hereby tender my resignation as a Director of STL with effect from close of business hours of May 22, 2018.

Kindly complete the necessary formalities with respect to my resignation and acknowledge.

I sincerely appreciate the co-operation and support extended to me by all Board members, during my tenure as Director.

Thanking you,

Yours truly,

A handwritten signature in black ink that reads "Avaantika Kakkar". The signature is written in a cursive style and is positioned above a horizontal line.

Avaantika Kakkar
(DIN - 06966972)