

March 29, 2019**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**
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Sub: Changes to the Board of Directors****Ref.: Scrip ID – STRTECH/ Scrip Code - 532374**

Dear Sirs,

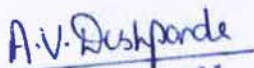
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we hereby intimate that the Board of Directors have vide Circular Resolution dated March 28, 2019 has approved the following -

- Re-appointment of Mr. Arun Tadarwal as Non-Executive & Independent Director (subject to approval of shareholders) for a term of two years from April 1, 2019 to March 31, 2021.
- Re-appointment of Ms. A.R.Narayanaswamy as Non-Executive & Independent Director (subject to approval of shareholders) for a term of two years from April 1, 2019 to March 31, 2021.

Brief profiles of Mr. Tadarwal & Mr. Narayanaswamy and disclosure required with regard to change in Directors is enclosed here.

Thanking you.

Yours faithfully,

For Sterlite Technologies Limited
Amit Deshpande
Company Secretary
(ACS 17551)

Enclosures: As above



Disclosure required pursuant to Regulation 30 SEBI Regulations, read with Schedule III

Disclosure Requirements	Mr. Arun Tadarwal	Mr. A.R.Narayanaswamy
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Arun Tadarwal an Additional Director (Non – Executive, Independent), subject to approval of the Shareholders.	Re-appointment of A.R.Narayanaswamy an Additional Director (Non –Executive, Independent), subject to approval of the Shareholders.
Date of Appointment/Cessation (as applicable) & term of Appointment	For a term of two years from April 1, 2019 to March 31, 2021	For a term of two years from April 1, 2019 to March 31, 2021
Brief Profile	Mr. Arun Tadarwal, partner of M/s Arun Tadarwal & Associates LLP, a Mumbai-based firm of chartered accountants, is a member of ICAI. He has a rich and varied experience spanning over four decades in management consultancy, finance and audit. He is an independent director in several listed companies.	Mr. A. R. Narayanaswamy is a commerce graduate from Sydenham College, Mumbai and a Fellow Member of the Institute of Chartered Accountants of India (ICAI). He joined the Board in July 2007. He is inter alia an Independent Director in Hindustan Zinc Limited and Sterlite Power Grid Ventures Limited, and has extensive financial, strategic, and boardroom experience. He is also a management consultant with over four decades of consulting experience across accounting, financial management and information technology.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Arun Tadarwal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. A. R. Narayanaswamy is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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