

Lalit Narayan Tandon

Add.: A-1403, Concept Unnathi, Plot No. 69A B E and F Sector-21, Kharghar, Raigarh – 410210, Maharashtra

Date: 15.05.2019

To,
The Board of Directors,
Sterlite Power Transmission Limited

Sub: Resignation as Director of Sterlite Power Transmission Limited

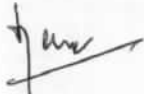
Dear Sir,

I, Lalit Narayan Tandon, hereby tender my resignation as Director of the Company and from all the Committees constituted by the Board in which I am a member, with immediate effect.

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

Kindly accept and acknowledge the receipt of this resignation letter and complete the necessary formalities with respect to my resignation as a Director of Sterlite Power Transmission Limited.

Thanking you,
Yours truly,



Lalit Narayan Tandon

DIN: 07288368

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Maharashtra - India