

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our Letter No. VEDL/Sec./SE/25-26/22 dated April 30, 2025, declaring the Audited Consolidated and Standalone Financial Results of Vedanta Limited (the “Company”) for the Fourth Quarter and Year ended March 31, 2025, the Board of Directors (the “Board”) of the Company at its meeting held today, i.e. April 30, 2025, has also considered the following:

- **Re-appointment of Mr. Arun Misra on the Board of the Company**

On recommendation of the Nomination & Remuneration Committee, the Board has approved the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company for a term of 1 year effective from June 01, 2025 to May 31, 2026, subject to approval of the shareholders of the Company.

Mr. Misra is not related with any of the Director(s) of the Company inter-se in terms of Section 2(77) of the Companies Act, 2013 (the “Act”) read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that he is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.

A brief profile of Mr. Misra is provided below:

Mr. Arun Misra was appointed as an Executive Director w.e.f. August 01, 2023. Mr. Misra is also the CEO of Vedanta's Zinc Business and has also been leading Hindustan Zinc Limited (“HZL”), a subsidiary of the Company. He has also been overseeing the operations and growth of Vedanta Zinc International which have their mines and concentrator in South Africa. Mr. Misra was appointed as Deputy CEO, HZL on November 20, 2019 and was elevated to CEO & WTD, HZL with effect from August 01, 2020. He is the 1st ever Indian Chairperson of the International Zinc Association. He is also the Vice President of the Indian Institute of Mineral Engineers. He is also present Vice Chairman of CII, Rajasthan.

Mr. Misra was awarded 'CEO of the Year' in the Business Leader of the Year awards. After graduating with a bachelor's degree in electrical engineering from IIT, Kharagpur, Mr. Misra took a Diploma in Mining and Beneficiation from the University of New South Wales Sydney, and another Diploma in General Management from CEDEP, France. He possesses knowledge of TQM, Six Sigma, TPM, and the Malcolm Baldrige Model. Mr. Misra started his career with Tata Steel as Maintenance Head (Electrical), West Bokaro Coal Washery in July 1988. He brings with him a formidable 35 years of rich and diverse experience in Tata Steel, where he headed various strategic positions. In his last assignment at Tata Steel, Mr. Misra worked as Vice President - Raw Materials

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394

Division. During his tenure at Tata Steel, Mr. Misra led crucial portfolios like Plant Operations, Mining Operations, and Safety & Project Management.

- **Appointment of Secretarial Auditors**

On the recommendation of the Audit & Risk Management Committee and pursuant to the provisions of Regulation 24A of the Listing Regulations, the Board has approved the appointment of M/s Sanjay Grover & Associates, Practising Company Secretaries (firm registration no. P2001DE052900), as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

A brief profile of Sanjay Grover & Associates (“SGA”) is provided below:

SGA has a distinguished track record extending over two decades, with the team being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients involved in global operations.

SGA, established in 2001 offers a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and other financial & technical collaborations incidental to foreign direct investments into India. SGA specializes in Corporate Consultancy in the areas of Legal Compliances, Board Management, Secretarial Audits, Corporate Governance Audit, Security Management Audit, Public issue of Securities, National and International listing of securities, Legal Due Diligence, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations.

The meeting of the Board of Directors of the Company commenced at 12:40 p.m. IST and concluded at 02:20 p.m. IST.

We request you to please take the above on record.

Thanking you.
Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394