

VEDL/Sec./SE/24-25/86

July 01, 2024

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 Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Completion of tenure of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that Mr. Akhilesh Joshi (DIN: 01920024) ceased to hold office as an Independent Director of the Company with effect from July 01, 2024 upon completion of his second and final term with effect from close of business hours on June 30, 2024.

The Board of the Company extend their sincere appreciation for the valuable contributions made by Mr. Joshi during his tenure.

We request you to please take the above on record.

Thanking you.

Yours faithfully, For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer