

VEDL/Sec./SE/20-21/132

November 06, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
**Scrip Code: 500295**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Code: VEDL**

Dear Sir(s),

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations read with Clause (7B) of Para A of Part A of Schedule III of the said Regulations, we wish to inform you that Ms. Lalita D. Gupte has stepped down from her post of Non-Executive Independent Director of the Company from the close of business hours on Friday, November 6, 2020 to balance her work and other family commitments.

Further, Ms. Gupte has confirmed to the Company that there are no other material reasons for her resignation other than those which are mentioned above.

The Board of Directors at the meeting held today have taken note of the same.

The Board placed on record its appreciation for the contributions made by Ms. Gupte during her tenure with the Company.

Request to please take the same on record.

Thanking you,

Yours faithfully,  
**For Vedanta Limited**



**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

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