

VEDL/Sec./SE/20-21/04

April 7, 2020

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

Dear Sir,

Sub: Update on Outcome of Board Meeting – March 27, 2020

Dear Sir(s),

In continuation to our letter no. VEDL/Sec./SE/19-20/171 dated March 27, 2020, kindly note that the appointment of Mr. Anil Agarwal (DIN:00010883) as an Additional Non-Executive Director designated as Chairman and re-designation of Mr. Navin Agarwal (DIN:00006303) as Executive Vice-Chairman of the Board is effective April 01, 2020, which was erroneously stated earlier as effective March 28, 2020.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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