

To,  
The Company Secretary  
Vedanta Limited  
1<sup>st</sup> Floor, Unit 103, C Wing, Corporate Avenue, Atul Projects, Chakala  
Andheri (East)  
Mumbai – 400 093

**Sub: Appointment of Mr. Navin Agarwal as a Director**

Dear Madam,

I, Mansi Bhutani, shareholder of the Company hereby propose the candidature of Mr. Navin Agarwal (DIN: 00006303) for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,

**Yours faithfully,**



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**DP ID/ Client ID: 12081801/ 04482418**

**No. of shares: 442**

April 21, 2023

To,  
The Company Secretary  
Vedanta Limited  
1<sup>st</sup> Floor, Unit 103, C Wing, Corporate Avenue, Atul Projects, Chakala  
Andheri (East)  
Mumbai – 400 093

**Sub: Appointment of Ms. Priya Agarwal as a Director**

Dear Madam,

I, Dashmeet Rana, shareholder of the Company hereby propose the candidature of Ms. Priya Agarwal (DIN: 05162177) for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,

**Yours faithfully,**



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**DP ID/ Client ID:** 12081600/ 89012167

**No. of shares:** 1,956

April 21, 2023