

VEDL/Sec./SE/21-22/91

October 21, 2021

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(s),

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

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that on the recommendation of the Audit & Risk Management Committee and Nomination & Remuneration Committee, the Board of Directors of the Company on October 21, 2021 have considered and approved the appointment of Mr. Ajay Goel as Acting Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 23, 2021.

**A brief profile of Mr. Ajay Goel is as below:**

Mr. Ajay Goel is a Commerce Graduate, Chartered Accountant and Company Secretary and comes with a rich experience of 22 years with global multinational companies such as GE, Nestle, Coca Cola and Diageo in various leadership roles. He joined Vedanta as Group Deputy CFO of the Company on March 23, 2021.

We request you to take the above information on record.

Thanking you,

Yours Sincerely,  
For Vedanta Limited



Prerna Halwasiya  
Company Secretary & Compliance Officer

**VEDANTA LIMITED**

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