

VEDL/Sec./SE/22-23/232

March 28, 2023

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, March 28, 2023 have:

1. Approved the Fifth Interim Dividend of ₹ 20.50 per equity share i.e., 2050% on face value of ₹ 1/- per share for the financial year 2022-23 amounting to c. ₹ 7,621 crores.

The record date for the purpose of payment of dividend is Friday, April 07, 2023.

The interim dividend will be paid within the stipulated timelines as prescribed under law.

2. Taken note of the resignation of Mr. Ajay Goel from the post of Acting Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company effective from close of business hours on April 09, 2023, to pursue career outside of the Group.

The Company and Board placed on record its appreciation for the commitment and contribution made by him during his tenure and wish him very best for his future endeavours.

The Company will announce the details of the successor in due course and the same shall accordingly be intimated to the Stock Exchanges.

The meeting commenced at 04:10 pm IST and concluded at 05:25 pm IST.

We request you to kindly 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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