

VEDL/Sec./SE/20-21/184

February 22, 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: <u>Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Whole-Time Director & Chief Financial Officer</u>

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board has taken note of the resignation of Mr. GR Arun Kumar from the post of Whole-Time Director & Chief Financial Officer of the Company to pursue career outside of the Group.

The Company and Board takes this opportunity to appreciate the commitment and invaluable contribution made by him towards the Company's growth and its transformation journey during his tenure of close to 8 years and wishes him very best in his future endeavours.

The Company will announce the effective date of relieving of Mr. GR Arun Kumar and the details of the successor in due course and the same shall accordingly be intimated to the Stock Exchanges.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, For Vedanta Limited

Prerna Halwasiya

**Company Secretary & Compliance Officer**