

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 Dr. Meena Hemchandra as a Non-Executive Independent Director**

Madam,

I, Kavitha Pillai, shareholder of the Company, hereby propose the candidature of Dr. Meena Hemchandra (DIN:05337181) for appointment as a Non-Executive Independent 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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April 28, 2026