

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our Letter No. VEDL/Sec./SE/24-25/261 dated January 31, 2025, declaring the Unaudited Consolidated and Standalone Financial Results of Vedanta Limited (the “Company”) for the Third Quarter and Nine Months ended December 31, 2024, the Board of Directors (the “Board”) of the Company at its meeting held today, i.e. January 31, 2025, has also considered the following:

- **Completion of Second and Final term of Ms. Padmini Sekhsaria**
Ms. Padmini Sekhsaria (DIN: 00046486) shall cease to hold office as a Non-Executive Independent Director of the Company with effect from close of business hours on February 04, 2025. The Board of the Company extend their sincere appreciation for the valuable contributions made by Ms. Sekhsaria during her tenure.
- **Appointment of Mr. Rajarangamani Gopalan on the Board of the Company**
Appointment of Mr. Rajarangamani Gopalan (DIN: 01624555) as an Additional Director designated as a Non-Executive Independent Director of the Company for a first term of 2 years effective from February 05, 2025 to February 04, 2027, subject to approval of the shareholders of the Company.

Mr. Gopalan is not related with any of the Director(s) of the Company inter-se in terms of Section 2(77) of the Companies Act, 2013 (the “Act”) read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014.

Mr. Gopalan satisfies the criteria of independence prescribed under the Act and Listing Regulations.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that he is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.

A brief profile of Mr. Gopalan is provided below:

Mr. R. Gopalan, is a retired IAS Officer and has served as a Member, Public Enterprises Selection Board (PESB) under the control of the PM till April 2016. He was also a secretary of Department of Economic Affairs, Ministry of Finance, Govt. of India till August 2012.

Mr. Gopalan comes with a wide experience of handling matters relating to capital markets, infrastructure finance, manufacturing & marketing of textiles, chemicals and petrochemicals and other related matters pertaining to the economy. He has vast experience in Corporate Laws, Business Administration, Corporate Finance and Regulatory matters. He had also represented India in the trade negotiations at World Trade Organization. He has also served as Alternate Governor in World Bank, Asian Development Bank and led India in Finance segment of G-20 negotiations,

VEDANTA LIMITED

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CIN: L13209MH1965PLC291394



bilateral negotiations with Switzerland, Canada and Brazil. He had also negotiated on behalf of India in Financial Action Task Force (FATF) negotiations.

He brought about a number of changes in the functioning of the capital markets and initiated new policy measures in infrastructure development including setting up of CERSAI and selling of the first Software Technology Park (TIDEL) in Chennai, a joint gold and silver refinery sector in Haryana with FDI.

He had served as CMD of Tamil Nadu Newsprints and Papers Ltd, Managing Director of Tamil Nadu Agro Industries Corporation Ltd, Joint MD of Tamil Nadu Dairy development Federation Ltd and is currently on the Board of various listed entities including Sundaram-Clayton Limited, TVS Holdings Limited and Zee Entertainment Enterprises Limited.

Mr. Gopalan has completed his Master of Public Administration and Management from Harvard University, John F Kennedy School of Govt, Massachusetts, USA, MA in Economics from Boston University, Massachusetts, USA and Bachelor's Degree in Chemistry from Madras University.

The meeting of the Board of Directors of the Company commenced at 01:05 p.m. IST and concluded at 02:20 p.m. IST.

We request you to please take the above on record.

Thanking you.
Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

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