To,
The Company Secretary
Vedanta Limited
1st Floor, Unit 103, 'C' Wing, Corporate Avenue, Atul Projects, Chakala
Andheri (East)
Mumbai - 400 093

Sub: Appointment of Ms. Pallavi Joshi Bakhru as a Director

Dear Madam,

I, Kavitha Pillai, shareholder of the Company, hereby propose the candidature of Ms. Pallavi Joshi Bakhru (DIN: 01526618) for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

DP ID/ Client ID: 12011200/00279570

Kawi ma Pillaw

No. of Shares: 6,916

June 01, 2024

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