

VEDL/Sec./SE/24-25/164

September 14, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
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 (“SEBI Listing Regulations”), as amended

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform that Mr. John Slaven, CEO – Aluminium Business designated as a Senior Management Personnel of the Company, has tendered his resignation from the said position effective from close of business hours on September 30, 2024.

A copy of his resignation letter detailing the reason has been enclosed as **Annexure A**.

The Company would like to place on record its appreciation for the contribution made by him during his association with the Company and wish him the very best for his future endeavours.

We request you to take the above on record.

Thanking you.
Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer
Encl: As above

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com



Date: 14th September 2024

Ms. Madhu Srivastava

Chief Human Resources Officer
Vedanta Limited
1st Floor, 'C' Wing
Unit 103, Corporate Avenue
Atul Projects, Chakala,
Andheri (East), Mumbai, MH - 400093

Dear Madhu:

Re: My Resignation from role as CEO Vedanta Aluminium

I hereby provide formal notice of my resignation for personal reasons from the role as CEO Vedanta Aluminium Business.

I was very humbled when Chairman originally appointed me into the role, and I have clearly recognized the tremendous honour and privilege bestowed on me. I have greatly appreciated the inspired guidance provided by Chairman, Vice Chairman and Priya during my time here. I have also really appreciated the tremendous support given to me by yourself, Rahul Sharma, Arun Misra, Ajay Goel, Ajay Agarwal and other members of the Executive Team. I have learned an incredible amount during my time at Vedanta and have also grown enormously through learning and absorbing the Vedanta DNA and ways of working.

The Aluminium Sector is an incredible business on a very value-accretive trajectory of volume growth, cost reduction, price appreciation and continued enhancement of sustainability. You have a strong team in place and are very well recognized and appreciated by the investment community. It is a very exciting year ahead and I look forward to cheering you on as you continue to grow from strength to strength.

I have also made a large number of wonderful friends in my time at Vedanta and look forward to sustaining those friendships in the years ahead.

Warm regards.

John Slaven
Chief Executive Officer
Vedanta Aluminium

Vedanta Limited

75, Nehru Road, Vile Parle (East), Mumbai – 400 099, Maharashtra, India

Website: www.vedantalimited.com

Registered Office: Vedanta Limited 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India.

CIN: L13209MH1965PLC291394