

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 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/23-24/215 dated January 25, 2024, kindly note that in addition to the Unaudited Consolidated and Standalone Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2023, the Board of Directors ("the Board") of Vedanta Limited ("the Company"), at its meeting held today, i.e. January 25, 2024, has also considered and approved the following:

Re-appointment of Registrar & Transfer Agent (RTA)

KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFin") has been re-appointed as the RTA of the Company w.e.f. April 1, 2024 for a term of 3 years.

Kfin is a SEBI registered Registrar and the contact details are provided below:

Name: KFin Technologies Limited (formerly known as KFin Technologies Private Limited)

Unit: Vedanta Limited

Address: Selenium Building, Tower- B, Plot No 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi-500032, Telangana

Phone: 040 - 4067162222

Email: einward.ris@kfintech.com

Website: <https://www.kfintech.com/>

The Board Meeting commenced at 01:40 pm IST and concluded at 03:35 pm IST.

We request you to please take the above on record.

Thanking you.

Yours faithfully,

For Vedanta Limited

Prerna Halwasiya

Company Secretary & Compliance Officer

VEDANTA LIMITED

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Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394