

VEDL/Sec./SE/21-22/83

October 1, 2021

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

Dear Sir(s),

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Resignation of Director

We wish to inform you that Mr. MK Sharma has stepped down from his post of Non-Executive Independent Director of the Company from the close of business hours on Friday, October 1, 2021 due to personal reasons and pre-existing commitments.

Mr. Sharma has confirmed to the Company that there are no other material reasons for his resignation other than those which are mentioned above.

The Board would like to place on record its sincere appreciation for the contributions made by Mr. Sharma during his tenure with the Company.

The copy of his resignation letter is enclosed with this intimation.

Request to please take the same on record.

Thanking you,

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

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

CIN: L132O9MH1965PLC291394

1st October, 2021

The Board of Directors

Vedanta Limited
1st Floor, 'C' Wing, Unit 103
Corporate Avenue, Atul Projects
Chakala, Andheri (East)
Mumbai 400 093.

Kind attn: Shri Anil Agarwal

Dear Sirs,

Re: Resignation as a Director

It has been a privilege to serve on the Board of Vedanta Limited as an Independent Director for some years.

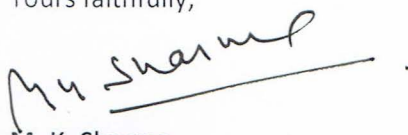
For certain personal reasons and pre-existing commitments (before I joined the Board) which have significantly increased in their ambit and scope and consequently time commitment required for the same, I have decided to resign from the Board effective from the close of business hours on 1st October, 2021. This communication is intended to serve as my resignation letter as an independent director of the Company.

I wish to acknowledge the cooperation and courtesies extended to me during my tenure by the Board members, the executive leadership team and the internal audit and secretarial team of the Company. I also wish to thank the Board for the trust and confidence reposed in me.

I shall be grateful if my resignation is noted and appropriate filings done with Regulatory authorities under advice to me.

Thanking you,

Yours faithfully,



M. K. Sharma