

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, as amended from time to time ("SEBI Listing Regulations") – Outcome of Board Meeting held on October 24, 2023**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has:

1. Considered and on the recommendation of the Audit & Risk Management Committee and the Nomination & Remuneration Committee, approved the appointment of Mr. Ajay Goel as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 30, 2023.

As part of Vedanta's structured re-hiring program called 'Gharwapsi', Mr. Ajay Goel joins back the Company.

A brief profile of Mr. Ajay Goel is provided herein below:

*Mr. Ajay Goel is a national rank holder both as a Chartered Accountant and Company Secretary and comes with rich experience in global multinational companies such as General Electric, Nestle, Coca Cola and Diageo – USL in various leadership roles.*

*Ajay was earlier associated with Vedanta as Acting CFO & KMP of the Company from October 23, 2021 to April 09, 2023. During his earlier role at Vedanta, Ajay contributed significantly in terms of driving Business Performance, managing the financial affairs of the Company and heading the finance function with his leadership acumen. He was also instrumental in successfully handling regulatory approvals, investments matters, capital allocation, investor relations and major M&A related affairs.*

2. Taken note of the resignation of Ms. Sonal Shrivastava from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on October 24, 2023 due to personal reasons.

The letter of resignation along with the detailed reasons for the resignation are provided herewith as **Annexure A**.

The Company and Board placed on record its appreciation for the contribution made by her during her association with the Group and wish her the very best for her future endeavours.

**VEDANTA LIMITED**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> 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



The meeting of the Board of Directors commenced at 09:00 am IST and concluded at 09:20 am IST.

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely,

**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary and Compliance Officer**

Enclosed: As above

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CIN: L132O9MH1965PLC291394

Date: 23rd October 2023

To,

The Chairman and Board of Directors,  
Vedanta Ltd.,  
75, Vedanta House, Nehru Road,  
Vile Parle - East,  
Mumbai- 400 099

Dear Chairman Sir and Respected Board Members,

I am writing to formally resign from my position as Group CFO at Vedanta Limited effective October 24, 2023, in accordance with the notice period outlined in my contract and prior discussions. My decision to resign is due to personal reasons.

I appreciate the opportunity to serve as the Group CFO of Vedanta Limited. During my tenure, I have had the privilege of working with the leadership and a dedicated, talented team. The experience has been invaluable.

I have completed all necessary tasks to ensure a smooth transition.

I want to thank Chairman Sir, Vice Chairman Sir, the entire leadership team at Vedanta Limited and all my colleagues for their support during my time here.

Wish Vedanta Limited, continued success and growth in the future.

Best Regards,



Sonal Shrivastava