

VEDL/Sec./SE/18-19/100

August 31, 2018

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,

Sub: Resignation of Interim Chief Executive Officer

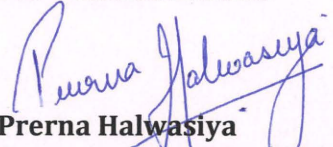
Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. KK Kaura has resigned from the post of Interim Chief Executive Officer of Vedanta Limited w.e.f. close of business hours on August 30, 2018 to attend to his personal priorities.

The Company would like to place on record its sincere appreciation for the services rendered by Mr. Kaura during his tenure.

Thanking you,

Yours faithfully,
For Vedanta Limited



Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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www.vedantalimited.com

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Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

CIN: L13209MH1965PLC291394