



August 10, 2026

**National Stock Exchange of India Limited**

“Exchange Plaza”,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) - Changes in Independent Director / Senior Management Personnel**

**Ref: “Vodafone Idea Limited” (IDEA/532822)**

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. Monday, August 10, 2026 has inter-alia:

1. Noted that Mr. Ashwani Windlass (DIN: 00042686) and Ms. Neena Gupta (DIN: 02530640), will cease to be Independent Directors on the Board of the Company with effect from close of business hours on August 30, 2026 and September 16, 2026 respectively consequent to completion of their second term as Independent Directors. The Board placed on record its deep appreciation of the valuable contribution made and guidance provided by them during their tenure with the Company as Independent Directors.
2. Based on recommendation of Nomination and Remuneration Committee, appointed Mr. Anil Berera (DIN: 00306485), as an Independent Director on the Board of the Company for a term of 5 (five) years with effect from August 31, 2026 to August 30, 2031, subject to approval of the members of the Company in general meeting.
3. Based on the recommendation of Nomination and Remuneration Committee and review by the Audit Committee, approved the appointment of Mr. Rajmeet Singh as the Internal Auditor of the Company with effect from August 10, 2026.
4. Based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Nilufer Shekhawat as Company Secretary Designate w.e.f. September 1, 2026.



The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as '**Annexure A**'.

The Board meeting commenced at 4:00 P.M. and concluded at 6:00 P.M.

Kindly take the same on record.

Thanking you,  
Yours truly,  
For **Vodafone Idea Limited**

**Pankaj Kapdeo**  
**Company Secretary**  
Encl: As above

**Annexure A****Cessation of Mr. Ashwani Windlass and Ms. Neena Gupta**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                              | <b>Mr. Ashwani Windlass<br/>(DIN: 00042687)</b>                                                                                                                  | <b>Ms. Neena Gupta<br/>(DIN: 02530640)</b>                                                                                                                  |
|----------------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise (completion of tenure); | Cessation of Mr. Ashwani Windlass as an Independent Director on the Board of the Company, consequent to completion of his second term as an Independent Director | Cessation of Ms. Neena Gupta as an Independent Director on the Board of the Company, consequent to completion of her second term as an Independent Director |
| 2              | Date of <del>appointment/re-appointment/cessation</del> & <del>term of appointment/ re-appointment</del>                        | Cessation with effect from close of business hours on August 30, 2026.                                                                                           | Cessation with effect from close of business hours on September 16, 2026.                                                                                   |
| 3              | Brief profile (in case of appointment)                                                                                          | Not Applicable                                                                                                                                                   | Not Applicable                                                                                                                                              |
| 4              | Disclosure of relationships between directors (in case of appointment of a director)                                            | Not Applicable                                                                                                                                                   | Not Applicable                                                                                                                                              |

**Appointment of Mr. Anil Berera:**

| Sr. No. | Particulars                                                                                                                                                                         | Mr. Anil Berera (DIN: 00306485)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>                                                                            | Appointment of Mr. Anil Berera as an Independent Director on the Board of the Company pursuant to recommendation of the Nomination & Remuneration Committee.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2       | Date of appointment/ <del>re-appointment/cessation &amp; term of appointment/ re-appointment</del>                                                                                  | Appointed for a period of 5 years with effect from August 31, 2026, subject to approval of members of the Company in general meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3       | Brief profile (in case of appointment)                                                                                                                                              | <p>Mr. Anil Berera (aged 66 years) is an eminent corporate leader and financial strategist with over 45 years of experience spanning business restructuring, strategy development, and corporate governance. He has a proven track record of guiding high-growth startups and multinational corporations through initial public offerings (IPOs), joint ventures, and large-scale mergers and acquisitions (M&amp;A).</p> <p>He is a qualified Chartered Accountant and holds a B.Com Hons. degree from the University of Delhi.</p> <p>He is a Non-Executive Director on the Board of Whirlpool of India Limited and is an Independent Director on the Board of Infifresh Foods Limited, Moneyview Limited and Cashify Private Limited. He also serves as a Strategic Advisor to TBO Tek Limited, a leading global travel technology platform.</p> <p>He superannuated in December 2019 from Whirlpool Corporation as Vice President and CFO for Asia Pacific region. He has also worked with organizations such as Price Waterhouse, Becton Dickinson India Limited and Gillette India.</p> |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                                                                                                | He is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 5       | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

**Appointment of Mr. Rajmeet Singh**

| Sr. No. | Particulars                                                                                                                               | Mr. Rajmeet Singh                                                                                                                                                                                                                                                                                                                 |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change viz appointment, <del>reappointment, resignation, removal, death or otherwise.</del>                                    | Appointment of Mr. Rajmeet Singh as the Internal Auditor of the Company with effect from August 10, 2026.                                                                                                                                                                                                                         |
| 2.      | Date of appointment / <del>reappointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment/ reappointment.</del> | August 10, 2026                                                                                                                                                                                                                                                                                                                   |
| 3.      | Brief profile (in case of appointment)                                                                                                    | Mr. Rajmeet Singh, a Chartered Accountant by qualification has over 20 years of experience, leading audit, governance and assurance functions across multinational organisations. Most recently, he served as Head – Internal Audit at Carlsberg Asia, where he led the regional Internal Audit function across multiple markets. |
| 4.      | Disclosure of relationships between directors (in case of appointment of director)                                                        | Not Applicable                                                                                                                                                                                                                                                                                                                    |

**Appointment of Ms. Nilufer Shekhawat**

| Sr. No. | Particulars                                                                                                                              | Nilufer Shekhawat                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change viz appointment, <del>reappointment, resignation, removal, death or otherwise.</del>                                   | Appointment of Ms. Nilufer Shekhawat as Company Secretary Designate w.e.f. September 1, 2026.                                                                                                                                                                                                                                                                                                                                                                                 |
| 2.      | Date of appointment/ <del>reappointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment/ reappointment.</del> | Company Secretary Designate with effect from September 1, 2026                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.      | Brief profile (in case of appointment)                                                                                                   | Ms. Nilufer Shekhawat is a qualified Company Secretary, Governance, and Compliance leader with 17 years of experience across Companies like National Investment and Infrastructure Fund Limited, Nippon Life India Asset Management, Godrej Industries, Tata Power and Compuage Infocom. She specializes in corporate and securities laws, regulatory compliance, board governance, regulatory risk management, investor relations, fund structuring, and policy development. |
| 4.      | Disclosure of relationships between directors (in case of appointment of director)                                                       | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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