12 November 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") – Change in the Independent Director

Ref: "Vodafone Idea Limited" (IDEA/532822)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today, i.e. on 12 November 2026, *inter-alia*:

1. Noted that Mr. Sunirmal Talukdar (DIN: 00920608), will cease to be an Independent Director on the Board of the Company with effect from close of business hours on 5 December 2026, consequent to completion of his tenure as an Independent Director. The Company places on record its deep appreciation of the valuable contribution made by him during his tenure as an Independent Director of the Company.

2. Based on the recommendation of Nomination and Remuneration Committee, appointed Dr. V S Parthasarathy (DIN: 00125299), as an Additional Director, qualifying as Independent Director, on the Board of the Company for a term of 5 (five) years with effect from 6 December 2026 to 5 December 2031, subject to approval of the Members of the Company.

The details required under Regulation 30 of the 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 5:35 p.m.

Kindly take the same on record.

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

Pankaj Kapdeo
Digitally signed by Pankaj Kapdeo
Date: 2026.11.12 19:01:02 +05'30'

Pankaj Kapdeo
Company Secretary

Encl: As above

Annexure A

Details of cessation of Mr. Sunirmal Talukdar:

Sr. No.	Particulars	Mr. Sunirmal Talukdar (DIN: 00920608)
1	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~ (completion of tenure);	Cessation of Mr. Sunirmal Talukdar as an Independent Director on the Board of the Company, consequent to completion of his tenure as an Independent Director.
2	Date of ~~appointment/re-appointment/~~cessation ~~& term of appointment/ re-appointment~~	Cessation with effect from close of business hours on 5 December 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details of appointment of Dr. V S Parthasarathy:

Sr. No.	Particulars	Dr. V S Parthasarathy (DIN: 00125299)
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Dr. V S Parthasarathy as Additional Director, qualifying as Independent Director, on the Board of the Company pursuant to recommendation of the Nomination & Remuneration Committee.
2	Date of appointment/~~re-appointment/cessation & term of appointment/ re-appointment~~	Appointed with effect from 6 December 2026 to 5 December 2031, subject to the approval of Members at the ensuing General Meeting of the Company.
3	Brief profile (in case of appointment)	Dr. V S Parthasarathy (Aged 64 years) has over 40 years of rich experience of leading businesses, functions, corporate transformations and over 125 M&A transactions. He is on the board of several listed and unlisted companies. He is an Independent Director of Pennar Industries, NIIT, Maple Highways, PGP glass, Imperial Auto, Kids Clinic India Limited (Cloudnine Hospitals) etc. He began his career at Modi Xerox, rising to Associate Director. Over a two-decade tenure at the Mahindra Group, he led the global tractor business, spent seven years as Group CFO & Group CIO, and ultimately served as President of the Mobility Services Sector. He

Sr. No.	Particulars	Dr. V S Parthasarathy (DIN: 00125299)
		has also served as a member of the Mahindra Group Executive Board and had been on the board of several listed companies. He is a Chartered Accountant from ICAI, India and ICAEW, UK, and an alumnus of Harvard Business School's AMP (2011). He recently completed his PhD from Mumbai University.
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.

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