

Septemebr 17, 2018

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: Change in Director

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

This is to inform you that Ms. Tarjani Vakil, an Independent Director, has resigned from the Board of the Company from close of business hours on 17th September, 2018, citing age and personal reasons as the ground.

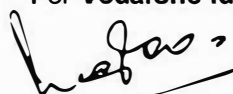
Further, pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of the Company has at its meeting held today, subject to the approval of the Shareholders at the ensuing Annual General Meeting, appointed Ms. Neena Gupta (DIN 02530640) as an Additional Director, qualifying as an Independent Director on the Board of the Company for a period of 3 years with effect from 17th Septemebr, 2018.

Ms. Neena Gupta holds a Bachelor of Law degree from Delhi University and is a management graduate in Marketing and HR from Fore School of Management. She also holds B.A. in History from Delhi University. She is working as an Executive Director (Strategy and M&A) and is Group General Counsel with InterGlobe Enterprises Limited. Before joining InterGlobe she was a partner with law firm J. Sagar & Associates. Ms. Neena has experience in the field of strategic sale and divestments, capital market transactions, mergers and acquisitions and legal and international taxation. Ms. Neena Gupta is not related to any Director of the Company.

Ms. Neena Gupta is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India Order or any other such authority.

The above is for information.

Yours truly,
For **Vodafone Idea Limited**



Pankaj Kapdeo
Company Secretary



Vodafone Idea Limited (formerly Idea Cellular Limited)

An Aditya Birla Group & Vodafone partnership

Birla Centurion, 9th to 12th Floor, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 030. T: +91 95940 04000 | F: +91 22 2482 0095 | www.vodafoneidea.com
Registered Office: Suman Tower, Plot no. 18, Sector 11, Gandhinagar - 382 011, Gujarat. T: +91 79 6671 4000 | F: +91 79 2323 2251 | CIN: L32100GJ1996PLC030976