



30 May 2025

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Appointment of Secretarial Auditor

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform that the Board of Directors at its meeting held today i.e. on 30 May 2025, has inter-alia approved and recommended the appointment of M/s. Umesh Ved & Associates, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting.

The details as required under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 7:45 P.M. and concluded at 10:30 P.M.

The above is for your information and dissemination.

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo

Company Secretary

Encl: As above



Annexure A

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death of otherwise	Appointment of M/s Umesh Ved & Associates, Company Secretaries in Practice (Unique Identification No: S1998GJ023700), as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	The Board at its meeting held on 30 May 2025, approved the appointment of M/s Umesh Ved & Associates, as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	<p>M/s Umesh Ved & Associates, Company Secretaries, established in the year 1998, is one of the leading Corporate Consultants in Ahmedabad, Gujarat. It is Peer Reviewed.</p> <p>M/s Umesh Ved & Associates, Company Secretaries, provides professional services in Corporate Laws and Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.</p> <p>M/s Umesh Ved & Associates, Company Secretaries, specialize in areas of mergers, amalgamations, takeovers, secretarial audit, Securities Laws, IBC Law, drafting of applications, petitions, agreements, contracts, appearance before quasi-judicial bodies and adjudication authorities, restructuring of Companies etc.</p> <p>The firm has been conducting secretarial audit for various large, listed companies in India across various sectors.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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