

VEDL/Sec./SE/20-21/138

November 17, 2020

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: VEDL

Sub: Clarification_VEDL
Ref: Neaps email dated November 13, 2020
Neaps email dated November 11, 2020

Dear Sir / Madam,

In continuation to our letter VEDL/Sec./SE/20-21/137 dated November 12, 2020 and with reference to your email dated November 13, 2020 please find enclosed the confirmation received from Ms. Lalita D Gupte that there are no other material reasons for her resignation other than those provided.

Request to please take the same on record.

Thanking you,

Yours faithfully,
For Vedanta Limited

**Perna
Halwasiya**

Perna Halwasiya
Company Secretary & Compliance Officer

Digitally signed by Perna
Halwasiya
Date: 2020.11.17 13:19:05
+05'30'

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit IO3, Corporate Avenue, Atul Projects, Chakala, Andheri (East),
Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

CIN: L132O9MH1965PLC291394

Dashmeet Rana

From: lalitagupte@gmail.com
Sent: Friday, November 6, 2020 10:14 AM
To: Anil Agarwal-VRPLC; Navin Agarwal; Arun KumarGR; Priya Agarwal; Mk Sharma; sinha Upendra; K Venkataramanan; Sunil Duggal
Cc: Prerna Halwasiya
Subject: resignation letter
Attachments: Lalita Resignation letter-Vedanta Ltd.pdf

External Sender: Use caution with links/attachments

Lalita D. Gupte
Mhaskar Building
153 C Matunga
Sir Bhalchandra Road
Mumbai 400019
November 6th,2020 ,

To
The Board of Directors
Vedanta Limited,
1st Floor, 'C' Wing, Unit 103,
Corporate Avenue, Atul Projects,
Chakala, Andheri (East),
Mumbai – 400 093

Dear Mr Anil Agarwal Chairman, , Mr Navin Agarwal Vice Chairman, Members of the Board , and Mr Sunil Duggal CEO,

Thank you for inviting me to be on the Board Of Vedanta Ltd.

I have enjoyed the deliberations at the Board and Committee meetings. I thank all the Directors, The CEO and Management Team of Vedanta Limited for all the support given to me during my tenure on the Board.

It is with regret that I am resigning from the Board effective today, November 6th, 2020 as I need to balance my work and family commitments.

I would greatly appreciate if Vedanta Ltd can send me a formal acceptance of my resignation .

I wish all my colleagues on the Board, the Management team and the Company all the very best for the future. The scanned copy of the signed letter is enclosed, the original is being sent by speed post today. Please note that there is no material reason other than that stated in my resignation letter to step down from the Board of the Company

Thanking you,
Yours faithfully,
Lalita D Gupte