

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our Letter No. VEDL/Sec./SE/26-27/16 dated April 29, 2026, declaring the Audited Consolidated and Standalone Financial Results of Vedanta Limited (the “Company”) for the fourth quarter and year ended March 31, 2026 (“Financial Results”), the Board of Directors (the “Board”) of the Company at its meeting held today, i.e. April 29, 2026, has also considered the following:

1. On the recommendation of the Audit and Risk Management Committee, the Board of Directors has approved the appointment of M/s M S K A & Associates LLP (formerly known as M S K A & Associates), Chartered Accountants (FRN: 105047W/W101187), as Statutory Auditors of the Company in place of M/s S.R. Batliboi & Co. LLP, (on completion of two consecutive terms of appointment in accordance with the applicable provisions of the Companies Act, 2013), to hold office from the conclusion of the 61st Annual General Meeting for a term of five consecutive years, i.e., until the conclusion of the 66th Annual General Meeting, subject to the approval of the shareholders of the Company, as may be required under the prevailing provisions of law.

A brief profile of M/s M S K A & Associates LLP is provided below:

M/s M S K A & Associates LLP (formerly known as M S K A & Associates) established in 1978, is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate.

The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.

2. The Board of Directors has noted that Ms. Pallavi Joshi Bakhru (DIN: 01526618) will step down from the position of Independent Director of the Company with effect from the close of business hours on April 30, 2026.

The cessation is consequent to her association as a Designated Partner at Grant Thornton Bharat LLP and the proposed appointment of Walker Chandiook & Co LLP, member firms of Grant Thornton International, as statutory auditors for certain Vedanta Group companies and is in order to ensure compliance with applicable independence and governance requirements.

The Company places on record its sincere appreciation for her valuable contributions during her tenure and extends its best wishes for her future endeavours.

The letter as per Schedule III of Listing Regulations is enclosed as **Annexure A**.

Further, the Board on recommendation of the Nomination & Remuneration Committee has approved the appointment of Dr. Meena Hemchandra (DIN: 05337181) as an Additional Director designated as a Non-Executive Independent Director of the Company for a first term of 1 year effective from May 01, 2026 to April 30, 2027 subject to approval of the shareholders of the Company.

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, ‘C’ wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394

Ms. Meena Hemchandra is not related with any of the Director(s) of the Company inter-se in terms of Section 2(77) of the Companies Act, 2013 (the "Act") read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014.

Ms. Meena Hemchandra satisfies the criteria of independence prescribed under the Act and Listing Regulations.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that she is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.

A brief profile of Ms. Meena Hemchandra is provided below:

Dr. Meena Hemchandra is a career central banker with four decades of experience in various departments of Reserve Bank of India and the financial sector. She was Executive Director of Reserve Bank of India incharge of supervision of Banks, Non-Banking Finance Companies and Cooperative Banks from June 2015 till her superannuation in November 2017. Her earlier experience includes treasury management, having headed the Department of External Investment and Operations (a department that manages the country's forex reserves) between 2005 and 2011. She also has expertise in Strategic Planning, and in foreign exchange regulations having worked in the Foreign Exchange Department at various points in her career. She has in-depth understanding of corporate governance and corporate balance sheets having worked in departments relating to large corporate finance, supervision over banks and from her long board tenures.

She has strong skills in IT governance having established the 'Standing Committee on Cyber Security in Banks' in RBI and being its first Chairperson. She oversaw the framing of RBI guidelines on cyber security in June 2016.

She had also been the Principal of the Reserve Bank's College of Agricultural Banking involved in training in Agriculture and Rural Credit, Co-operative Banking, Financial Inclusion, Financial Literacy, etc.

Her Board experience of over fifteen years includes Reserve Bank of India nominee directorship on the Boards of Union Bank of India, Canara Bank and ECGC. Post-retirement she completed her full term an Independent Director on the Board of Clearing Corporation of India Limited and was with Suryoday Small Finance Bank Limited for over three years. She advises on banking sector regulation, financial matters and cyber-security/IT governance in banks.

She holds degrees in Economics including a Ph.D. from the Gokhale Institute of Politics and Economics, Pune, with her thesis on "An Early Warning Framework for Financial Stress." She has pursued executive education in Advanced Risk Management at Wharton, is a CFA (India) and CAIIB, and has also completed a Diploma in C++ Programming along with a postgraduate programme in Data Science and Business Analytics from the University of Texas–Austin and Great Lakes Institute, Delhi.

Currently, she is a Non-Executive Independent Chairperson at Karur Vysya Bank, an Independent Director on the Board of Triveni Engineering & Industries Limited, also having directorship in Unified Fintech Forum - Section 8 Company and an Independent Director in Home Credit India Finance Private Limited. She is a Senior Advisor with DMI finance Limited.

3. Pursuant to the scheme of demerger being implemented, the Board of Directors has approved the revision of the Company's Dividend Distribution Policy, effective from FY 2027. The revised Policy reflects a structured and transparent framework for capital allocation, while preserving the Board's flexibility to balance sustainable shareholder returns with the Company's long-term growth, deleveraging and financial resilience priorities, in line with evolving business and market conditions.

This revised policy shall be made available on the website of the Company at www.vedantalimited.com.

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The meeting of the Board of Directors of the Company commenced at 01:10 p.m. IST and concluded at 02:35 p.m. IST.

We request you to kindly take the above information on record.

Thanking you.
Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer
Enclosed: As above

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CIN: L132O9MH1965PLC291394

Annexure -A

To
The Board of Directors
Vedanta Limited

Date: April 29, 2026

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby step down from the position of Independent Director of Vedanta Limited with effect from the close of business hours on April 30, 2026.

The resignation is on account of my association with Grant Thornton Bharat LLP and the proposed appointment of Walker Chandiook & Co LLP, as statutory auditors of certain group companies of Vedanta Limited. Both firms are members of Grant Thornton International and the resignation is to comply with applicable independence requirements and good corporate governance practices.

I confirm that my resignation is solely for the reason stated above and that there are no other material reasons for my resignation.

Yours sincerely,



Ms. Pallavi Joshi Bakhru
DIN:01526618
Independent Director