

To
The Board of Directors
Vedanta Limited

Date: April 29, 2026

Subject: Resignation from the position of Independent Director

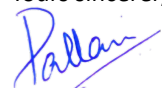
Dear Members of the Board,

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 Chandiok & 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