

VOGL/Sect./SE/26-27/37

October 29, 2026

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

National Stock Exchange of India Limited
"Exchange Plaza" Plot No C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 544782**Scrip Symbol: VOGL****Sub: Outcome of Board Meeting held on October 29, 2026 – Change in Company Secretary & Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that, the Board of Directors of Vedanta Oil and Gas Limited (the "Company") at its meeting held today, i.e. October 29, 2026, has, inter alia, considered and approved change in Company Secretary & Compliance Officer of the Company as detailed below:

The Board of Directors took note of the resignation of Ms. Shivangi Dhanuka from the position of Company Secretary and Compliance Officer of the Company, to be effective from the close of business hours on October 31, 2026.

Further, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rupesh Kumar as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to be effective from November 01, 2026.

The details with regard to above change(s), as required in terms of Regulation 30 and Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/I 4/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – A**.

Further, pursuant to Regulation 30 read with Schedule III of the Listing Regulation, the letter of resignation of Ms. Shivangi Dhanuka is enclosed as **Annexure – B**.

The meeting of the Board of Directors of the Company commenced at 3:07 p.m. IST and concluded at 4:02 p.m. IST.

We request you to please take the above on record.

Thanking you,
Yours faithfully,
For **Vedanta Oil and Gas Limited**
(Formerly known as Malco Energy Limited)

Arpit
Mundra

Digitally signed by Arpit Mundra
DN: cn=Arpit Mundra, o=Vedanta
Limited, ou=Vedanta Oil and Gas,
email=arpit.mundra@vedanta.com,
c=IN
Date: 2026.10.29 16:20:44 +05'30'

Arpit Mundra
Chief Financial Officer

Encl.: As above

The details as required in terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/I 4/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given hereunder:

S. No.	Particulars	Ms. Shivangi Dhanuka	Mr. Rupesh Kumar
1	Reason for change	Resignation from the position of Company Secretary & Compliance Officer (KMP) of the Company	Appointment as Company Secretary & Compliance Officer (KMP) of the Company
2	Date of Appointment/Resignation	October 31, 2026 (close of business hours)	November 01, 2026
3	Brief profile (in case of appointment)	Not Applicable	Mr. Rupesh Kumar is a qualified Company Secretary and holds a Bachelor of Commerce degree from University of Delhi and an LL.B. degree from Rajasthan University. Mr. Kumar is a seasoned corporate governance and compliance professional with over 12 years of experience across listed companies, possessing deep expertise in corporate laws, SEBI regulations, corporate governance, board processes, compliance management, M&A, and stakeholder engagement. Prior to joining the Company, he served as Senior Manager, Legal & Secretarial at Dr. Lal PathLabs Limited. Earlier, he held key leadership positions, including Company Secretary & Compliance Officer, at HB Stockholdings Limited, Jindal Poly Investment & Finance Company Limited, and TCI Developers Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Date: October 29, 2026

To,

The Board of Directors

Vedanta Oil and Gas Limited

C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC,
Mumbai, Maharashtra – 400 093

Sub: Resignation from the position of Company Secretary & Compliance Officer (KMP)

Dear Sir/Madam,

I, Shivangi Dhanuka, hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours on October 31, 2026, due to personal reasons.

I would like to take this opportunity to express my sincere gratitude to the Board Members and the Management for their continuous support, guidance, and encouragement during my tenure as Company Secretary & Compliance Officer with the Company.

I kindly request the Board to take note of and accept my resignation.

Please acknowledge receipt of this letter and place the same on record.

Yours sincerely,



Shivangi Dhanuka

ACS No.: 70586