



29 July 2024

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 (“SEBI Listing Regulations”) - Changes in Independent Director of the Company

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:

1. Mr. Arun Adhikari (DIN: 00591057), will cease to be an Independent Director on the Board of the Company with effect from close of business hours on 30th August 2024, consequent to completion of his second term as an Independent Director.
2. Consequent to the above, the Board of Directors of the Company, at its meeting held today i.e. 29th July 2024, based on recommendation of Nomination and Remuneration Committee, has appointed Mr. Rajat Kumar Jain (DIN: 00046053), as an Additional Director, qualifying as an Independent Director on the Board of the Company for a period of 5 (five) years with effect from 31st August 2024, subject to approval of the members at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are given in “**Annexure A**”.

3. The Board of Directors of the Company, based on recommendation of Nomination and Remuneration Committee and subject to the approval of the members of the



Company, has also approved increase in the second term of the following Independent Directors:

- (i) Mr. Ashwani Windlass, Independent Director of the Company, from 3 (three) consecutive years to a period of 5 (five) consecutive years with effect from August 31, 2024 upto August 30, 2026 (both days inclusive);
- (ii) Ms. Neena Gupta, Independent Woman Director of the Company, from 3 (three) consecutive years to a period of 5 (five) consecutive years with effect from September 17, 2024 upto September 16, 2026 (both days inclusive); and
- (iii) Mr. Suresh Vaswani, Independent Director of the Company, from 3 (three) consecutive years to a period of 5 (five) consecutive years with effect from February 8, 2025 upto February 7, 2027 (both days inclusive).

The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary

Encl: As above

**Annexure A**

| Sr. No. | Particulars | Description |
|---------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Mr. Rajat Kumar Jain as Additional Director - Independent Director of the Company. |
| 2 | Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment | Appointed for a term of 5 (five) consecutive years, with effect from August 31, 2024 to August 30, 2029 (both days inclusive) subject to approval of members at the ensuing Annual General Meeting of the Company. |
| 3 | Brief profile (in case of appointment) | <p>Mr. Rajat Kumar Jain, an alumnus of IIT-Delhi and IIM-Ahmedabad is a corporate leader turned into startup enthusiast. He is a Founder Director of PadUp Ventures, a Knowledge and Mentoring Platform, focusing on providing deep mentoring and incubation services to early stage tech startups as well as a knowledge partner to other Incubators in India.</p> <p>After a 30+ years career in Corporate India in leadership roles, Rajat is now a Non-Executive Independent Director on several Boards including Aditya Birla Finance Limited, Fino Payments Bank Limited and Mahindra Holidays & Resorts India Limited. He is also a trustee on the Board of the well-known Make a wish Foundation, as well as Braj Foundation, an NGO focused on environment and water conservation and an Advisor to the E&H Foundation, working for the education and health of underprivileged kids in Uttar Pradesh.</p> <p>In his corporate career, he has worked in the FMCG, media & entertainment, technology and telecom sectors in India, both at young stage companies and MNCs like Unilever, Sony, Walt Disney and Xerox.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | He is not related to any Director of the Company. |
| 5 | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | He is not debarred from holding the office of director pursuant to any SEBI order or any other authority. |

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