



13 November 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: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Change in Independent Director of the Company

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

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that the Board of Directors at its meeting held today, i.e. on November 13, 2024:

1. Noted that Mr. Krishnan Ramachandran (DIN: 00193357), will cease to be an Independent Director on the Board of the Company with effect from close of business hours on December 26, 2024, consequent to completion of his second term as an Independent Director.
2. Consequent to the above and based on recommendation of Nomination and Remuneration Committee, appointed Mr. Sunirmal Talukdar (DIN: 00920608), as an Independent Director on the Board of the Company with effect from December 27, 2024 to December 5, 2026, subject to approval of the members at the ensuing 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 is given in “**Annexure A**”.

The meeting commenced at 3 p.m. and concluded at 6 p.m.

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****Details of cessation of Mr. Krishnan Ramachandran:**

Sr. No.	Particulars	Mr. Krishnan Ramachandran (DIN: 00193357)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise (completion of tenure);	Cessation of Mr. Krishnan Ramachandran as Independent Director on the Board of the Company, consequent to completion of his second term as an Independent Director
2	Date of appointment/re-appointment/cessation & term of appointment/ re-appointment	Cessation with effect from close of business hours on December 26, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details of appointment of Mr. Sunirmal Talukdar:

Sr. No.	Particulars	Mr. Sunirmal Talukdar (DIN: 00920608)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sunirmal Talukdar as an Independent Director on the Board of the Company pursuant to recommendation of the Nomination & Remuneration Committee.
2	Date of appointment/re-appointment/cessation & term of appointment/ re-appointment	Appointed with effect from December 27, 2024 to December 5, 2026 subject to approval of members at the ensuing General Meeting of the Company.
3	Brief profile (in case of appointment)	<p>Mr. Sunirmal Talukdar (aged 72 years) is a Chartered Accountant and B.Sc. (Bachelor of Science) from St. Xavier's College, Calcutta University.</p> <p>He has over 3 decades of rich & comprehensive experience backed by benchmark competencies in the areas of Strategic & Tactical Planning, Mergers & Acquisitions, Corporate Governance, Project Evaluation & Financing, Equity & Debt Syndication, Internal Control / Audit Compliance, Direct, Indirect & International Taxation, Organizational Restructuring etc.</p>



		<p>He retired as Group Executive President and Chief Financial Officer of Hindalco Industries Limited in 2012. Thereafter he also worked with Haldia Petrochemicals Limited as CFO from November 2016 to November 2018.</p> <p>He holds Independent Directorship in various listed and unlisted companies viz. Aditya Birla Fashion and Retail Limited, Heubach Colorants India Limited, Sasken Technologies Limited, Innvol Medical India Limited Aditya Birla Real Estate Limited and Indvinity Clothing Retail Private Limited.</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.