



30 October 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 (“Listing Regulations”) - Change in Directors 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 of the Company has pursuant to circular resolution today:

1. Taken note of resignation of Mr. Sateesh Kamath (DIN: 10169581), existing Nominee Director of Vodafone Group (one of the Promoter shareholders of the Company) from the Board of the Company, with effect from October 30, 2024, due to other professional commitments. Further there are no other material reasons for his resignation other than those as provided in his resignation letter dated October 29, 2024. The letter received from Mr. Sateesh Kamath is enclosed herewith as ‘**Annexure A**’.
2. Pursuant to nomination from Vodafone Group (one of the Promoter shareholders of the Company) and based on recommendation of Nomination and Remuneration Committee, appointed Mr. Selcuk Karacay (DIN: 10788902) as an Additional Director (Non-Executive and Non-Independent Director), liable to retire by rotation, on the Board of the Company with effect from October 30, 2024, 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 July 13, 2023 are given in ‘**Annexure B**’

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

Date: 29 October 2024

To,
The Board of Directors
Vodafone Idea Limited
Suman Tower
Plot No. 18, Sector - 11
Gandhinagar - 382011
Gujarat, India

Sub: Resignation as director of Vodafone Idea Limited (the "Company")

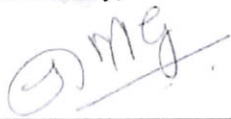
Dear Sirs,

I, Sateesh Govinda Kamath, hereby resign as a director of the Company with effect from 30 October 2024 due to other professional commitments. This may please be placed at the meeting of the board of directors of the Company ("Board").

I wish to convey my gratitude to all members of the Board for their kind cooperation extended during the tenure of my directorship.

You are requested to complete all necessary formalities with the appropriate authorities, including the Registrar of Companies and notify me accordingly.

Yours faithfully,



Mr. Sateesh Govinda Kamath
Director
DIN: 10169581

Received by the Company on 29 OCT '24 2024



**Annexure B**

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 13 July 2023

Details of resignation of Mr. Sateesh Kamath:

Sr. No.	Particulars	Mr. Sateesh Kamath (DIN: 10169581)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sateesh Kamath, existing Nominee Director of Vodafone Group (one of the Promoter shareholders of the Company) pursuant to resignation letter dated October 29, 2024 as Non-Executive and Non-Independent Director of the Company due to other professional commitments.
2	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	Resigned with effect from October 30, 2024.
3	Brief profile (in case of appointment)	<i>Not Applicable</i>
4	Disclosure of relationships between directors (in case of appointment of a director)	<i>Not Applicable</i>

Details of appointment of Mr. Selcuk Karacay:

Sr. No.	Particulars	Mr. Selcuk Karacay (DIN: 10788902)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Selcuk Karacay as an Additional Director (Non-Executive and Non-Independent) on the Board of the Company pursuant to nomination from Vodafone Group (one of the Promoter shareholders of the Company) and pursuant to recommendation of the Nomination & Remuneration Committee.
2	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	Appointed with effect from October 30, 2024 subject to approval of members at the ensuing General Meeting of the Company.
3	Brief profile (in case of appointment)	Mr. Karacay began his professional career as a lawyer and legal counsel in 1983 and has 41 years of experience. He has worked as the chief legal officer and part of the management team of Vodafone Turkey since 2006. He is currently serving as the executive board member and consultant for Vodafone Turkey and is a non-executive director on the board of directors of a number of Vodafone Turkey companies (including as the chairman/deputy chairman on the



Sr. No.	Particulars	Mr. Selcuk Karacay (DIN: 10788902)
		<p>board of certain companies). He also acted as the member of board of directors and audit committee of Vodafone Egypt, Legal HUB Leader of Vodafone Turkey Egypt Qatar, Vodafone Group Legal Leadership Team Member, Compliance Leadership Team Member and AMAP Region Crisis Committee Legal Representative.</p> <p>Prior to Vodafone, he has also been the chief legal counsel of many organizations, including Site Bank, Ege Çelik Group & Liman Hizmetleri ve Nakliyecilik A.Ş. & Sürmeli Group and Star Media Group Companies.</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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