

14 February, 2023

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 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Interim Chief Financial Officer and Key Managerial Personnel of the Company

Ref: "Vodafone Idea Limited" (IDEA / 532822)

This is to inform that the Board of Directors of the Company at its meeting held today, has approved the appointment of Mr. Murthy GVAS, currently designated as Executive Vice President – Financial Controller and Taxation Head, as the Interim Chief Financial Officer and Key Managerial Personnel of the Company, with effect from 15th February, 2023.

The details as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015, dated 9th September, 2015, are provided in Annexure A to this letter.

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

Thanking you,

Yours truly, For **Vodafone Idea Limited**

Pankaj Kapdeo Company Secretary

Encl: As above

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Vodafone Idea Limited (formerly Idea Cellular Limited) An Aditya Birla Group & Vodafone partnership Birla Centurion, 10th to 12th Floor, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400030.

T: +91 95940 04000 | F: +91 22 2482 0095

Registered Office:

Suman Tower, Plot no. 18, Sector 11, Gandhinagar - 382011, Gujarat. T: +91 79667 14000 | F: +91 79 2323 2251 CIN: L32100GJ1996PLC030976



Details with respect to change in Key Managerial Personnel of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Mr. Murthy GVAS

| Sr. No. | Particulars | Details |
|------------|--|---|
| a) | Reason for change viz. appointment | Appointment of Mr. Murthy GVAS as Interim Chief Financial Officer and Key Managerial Personnel of the Company |
| b) | Date of appointment and term of appointment | With effect from 15th February 2023 |
| c) | Brief profile | Mr. Murthy GVAS has an overall 32 years of experience and out of which 25 years in the telecom sector. He is a qualified Chartered Accountant. He has worked across various roles in Circles and Corporate Finance and has been holding the portfolio of Executive Vice President - Financial Controller and Taxation Head in the Company. He is also leading the Shared Services vertical in the finance function. Mr. Murthy GVAS has expertise in finance operations, consolidation, compliances, taxation, systems integration, mergers and acquisitions and brings deep knowledge of the business. He is well versed with the key business drivers, challenges and strategies. |
| d) | Disclosure of relationships between director | Mr. Murthy GVAS is not related to any of the Directors on the Board of the Company. |



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