

30 August 2022

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: Re-appointment of Statutory Auditors

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

We wish to inform you that at the 27th Annual General Meeting (AGM) of the Company held on August 29, 2022, the Shareholders have approved the re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the Twenty Seventh AGM until the conclusion of the Thirty Second AGM.

The details of re-appointment of auditors as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, including a brief profile of the auditors, are given in Annexure A to this letter.

The above is for your information and record.

Thanking you,

Yours truly, For **Vodafone Idea Limited**

Pankaj Kapdeo Company Secretary

Encl: As above



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



Annexure A

| Sr. | Details of events that | Information of such event(s) |
|-----|--|---|
| No. | need to be provided | |
| 1. | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | At the 27th Annual General Meeting (AGM) held on August 29, 2022, the Shareholders of the Company have approved the re-appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the Twenty Seventh AGM until the conclusion of the Thirty Second AGM. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | Re-appointment for a second term of 5 (five) consecutive years from the conclusion of the Twenty Seventh Annual General Meeting (AGM) until the conclusion of the Thirty Second AGM. |
| 3. | Brief profile (in case of appointment) | M/s S.R. Batliboi & Associates LLP is a firm of Chartered Accountants registered with The Institute of Chartered Accountants of India. M/s S.R. Batliboi & Associates LLP has valid Peer Review certificate and is part of S. R. Batliboi & Affiliates network of audit firms. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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