

3 January 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 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Change in Senior Management

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

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. P. Balaji, Chief Regulatory & Corporate Affairs Officer of the Company has resigned. Accordingly, he will cease to be a Senior Management Personnel of the Company w.e.f. close of business hours on January, 10, 2024.

The disclosures required pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure.

The above is for your information and dissemination to the members. Copy of the resignation letter is attached.

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, Gujrat. T: +91 79667 14000 | F: +91 79 2323 2251 CIN: L32100GJ1996PLC030976



<u>Annexure</u>

Sr. No.	Particulars	Details
1.	Reason for change in Senior Management	Resignation of Mr. P. Balaji as Chief Regulatory & Corporate Affairs Officer
2.	Date of cessation	Mr. P. Balaji will be relieved from the services of the Company with effect from close of business hours on January 10, 2024.A copy of the resignation letter dated January 2, 2024 submitted by Mr. P Balaji is enclosed.
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable

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Suman Tower, Plot no. 18, Sector 11, Gandhinagar - 382011, Gujrat. T: +91 79667 14000 | F: +91 79 2323 2251 CIN: L32100GJ1996PLC030976 From: Balaji, P (COR), Vodafone Idea
Sent: Tuesday, January 2, 2024 4:02 PM
To: Moondra, Akshaya (COR), Vodafone Idea <<u>akshaya.moondra@vodafoneidea.com</u>>; R
Takkar (COR), Vodafone Idea <<u>RTakkar@vodafoneidea.com</u>>
Cc: Roy Choudhury, Suvamoy (COR), Vodafone Idea <<u>suvamoy.roy@vodafoneidea.com</u>>
Subject: Letter of Resignation

2nd January 2024

То

The Chief Executive Officer Vodafone Idea Limited

Letter of Resignation

I appreciate the opportunity given to me by Vodafone Idea Limited (VIL) to serve for over 9 years and am proud of the work we have done together to help transform the company.

However, at this point in my life, I am eager to pursue my personal and professional goals outside of VIL. Accordingly, I would like to resign from the services of the Company with immediate effect.

I shall be grateful if the Company releases me from my responsibilities at the earliest and waives the contractual notice period obligation.

With Thanks and Regards

Balaji