



3 March 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:

1. Mr. D. Bhattacharya has resigned from the Board of the Company with effect from close of business hours on 2 March 2022, citing personal reasons;
2. Based on recommendation of Nomination and Remuneration Committee, the Board has appointed Mr. K.K. Maheshwari, a nominee of Aditya Birla Group, as an Additional Director (Non-Executive and Non Independent) with effect from 3 March 2022. Mr. K.K. Maheshwari is not related to any other Director / KMP of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. A brief profile of Mr. K.K. Maheshwari is attached.

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



**Brief Profile :**

**Mr. K.K. Maheshwari (DIN 00017572)**

Mr. K. K. Maheshwari (aged 67 years), is a qualified Chartered Accountant and is currently vice-chairman and non-executive director of UltraTech Cement Ltd.

He is a proven leader with expertise in strategy and finance, a passion for building outstanding teams and a disciplined focus on innovation and excellence in operations. In a distinguished career spanning four decades, of which 36 years have been with the Group,

Mr. Maheshwari has held several key leadership roles, including that of steering the Group's chemicals, international trading, pulp and fibre, textiles and cement business. Mr. Maheshwari is credited with steering the growth of each of the businesses towards a more competitive and sustainable model and has overseen various greenfield and brownfield expansions as well as strategic acquisitions globally.

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