



3 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: Changes in Independent Director of the Company

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. Arun Thiagarajan (DIN : 00292757), will cease to be an Independent Director on the Board of the Company with effect from close of business hours on 26th August 2022, consequent to completion of his second term as an Independent Director.
2. Consequent to the above, the Board of Directors of the Company, at its meeting held today i.e. 3rd August 2022, based on recommendation of Nomination and Remuneration Committee, has appointed Mr. Anjani Kumar Agrawal (DIN : 08579812), as an Additional Director, qualifying as an Independent Director on the Board of the Company for a period of 3 years with effect from 27th August 2022, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Mr. Anjani Kumar Agrawal is not related to any other Director 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. Anjani Kumar Agrawal 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. Anjani K. Agrawal (DIN : 08579812)

Mr. Anjani K Agrawal (aged 64 years) is a Qualified Chartered Accountant, CIA and is an INSEAD alumni. He has over 41 years of professional experience in leading global consulting firms, which includes 35 years with Ernst & Young (EY) where he was a partner for 26 years. He set up the Risk Advisory practice of the firm and led it for several years.

Mr. Agrawal area of expertise includes internal audits, process reviews, enterprise risk management, policy framework and SOP development, internal control, corporate governance, board effectiveness, business transformation, BPR and IT implementation, strategic risk management, supply chain optimisation, GRC and IT risk transformation, data analytics and digital and sustainability reporting. He has been a sector leader for energy and utilities and metals and mining for several years in India, with few years as the firm's global metals sector leader. He has also worked with the Union Government and NITI Aayog on several policy matters. He is also on the Board of Uttam Galva Metalics Limited, Uttam Value Steels Limited, Hindustan Zinc Ltd., Firstsource Solutions Ltd. and Aditya Birla Sunlife Trustee Co. Pvt. Ltd.

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