



25 May 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: Change in Directors 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 the Board of Directors of the Company has, at its meeting held today:

1. Taken note of resignation of existing Nominee Director, namely Mr. Diego Massidda (Nominee of Vodafone Group, one of the Promoters of the Company) from the Board of the Company with effect from May 25, 2023; and
2. Upon receipt of nomination from Vodafone Group and based on the recommendation of the Nomination & Remuneration Committee, appointed Mr. Sateesh Kamath as an Additional Director (Non-Executive and Non-Independent), liable to retire by rotation, on the Board of the Company with effect from today, i.e. May 25, 2023, subject to confirmation of shareholders' in the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the Annexure to this letter.

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

Annexure

Details with respect to change in Directors/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:

Appointment

| Sr. No. | Particulars | Mr. Sateesh Kamath (DIN : 10169581) |
|---------|--|--|
| a) | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Sateesh Kamath as an Additional Director (Non-Executive and Non-Independent) on the Board of the Company pursuant to recommendation of the Nomination & Remuneration Committee and pursuant to request received from Vodafone Group (one of the promoter shareholders). |
| b) | Date of appointment / cessation (as applicable) & terms of appointment | 25 May 2023, subject to confirmation by the members of the Company at the ensuing Annual General Meeting |
| c) | Brief Profile (in case of appointment) | <p>Mr. Sateesh Kamath is currently Regional CFO of Vodafone's Europe cluster with financial oversight of eight countries in Europe, the operations in Asia Pacific (joint ventures and associates) and Vodafone Partner markets business (50 partners).</p> <p>Sateesh has 25 years of experience across various industries and has worked in Asia, Africa and Europe.</p> <p>Prior to this role, Sateesh was Global CFO Vodafone Business, based in London (HQ) with mandate for Vodafone Group's B2B business with annual revenues of €10 billion. Sateesh has been with Vodafone group in various capacities including as Group CFO, board member including stint as Acting CEO Safaricom Plc, CFO and board member, Vodacom Tanzania, and Regional controller (Asia, Middle East, Africa and Pacific) based in London. Sateesh is also a member of the board of directors and chairperson of the audit committee of Vodafone Ziggo Netherlands.</p> <p>Before Vodafone, Sateesh worked in Coca-Cola (consumer goods), in a listed battery manufacturer (automotive, industrial) and in a listed thread manufacturing company in India.</p> |

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|----|--|---|
| | | Sateesh holds a Bachelor's degree in commerce from Mahatma Gandhi University in India and is a qualified cost accountant from the Institute of Cost Accountants of India. |
| d) | Disclosure of relationships between the Directors (in case of appointment) | Mr. Sateesh Kamath is not related to any Director on the Board of the Company |
| e) | Affirmation that Director is not debarred from holding the office of director by virtue of any SEBI order or authority | Mr. Sateesh Kamath is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority |

Resignation

| Sr. No. | Particulars | Mr. Diego Massidda (DIN : 09067108) |
|---------|--|--|
| a) | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation by existing Director |
| b) | Date of appointment / cessation (as applicable) & terms of appointment | 25 May 2023 |
| c) | Brief Profile (in case of appointment) | Not Applicable |
| d) | Disclosure of relationships between the Directors (in case of appointment) | Not Applicable |