



20 April 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: 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 based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today, appointed Mr. Kumar Mangalam Birla, as an Additional Director (Non-Executive and Non-Independent) with effect from 20 April 2023.

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
Digitally signed
by Pankaj Kapdeo
Date: 2023.04.20
17:45:28 +05'30'

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. Kumar Mangalam Birla (DIN : 00012813)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kumar Mangalam Birla as an Additional Director (Non-Executive and Non-Independent) on the Board of the Company pursuant to recommendation of the Nomination & Remuneration Committee.
b)	Date of appointment / cessation (as applicable) & terms of appointment	20 th April 2023, subject to confirmation by the members of the Company at General Meeting, liable to retire by rotation.
c)	Brief Profile (in case of appointment)	<p>Mr. Kumar Mangalam Birla is the Chairman of the venerable Indian multinational Aditya Birla Group, which operates in 36 countries across six continents. He is a Chartered Accountant and holds an MBA degree from the London Business School.</p> <p>In the 27+ years, that he has been at the helm of the Aditya Birla Group (ABG), he has accelerated growth, built meritocracy and enhanced stakeholder value. In the process he has raised the ABGs turnover by 30 times. He has been the architect of over 40 acquisitions in India and globally, among the highest by any Indian multinational. Under his stewardship, the Aditya Birla Group enjoys a position of leadership in all the major sectors in which it operates- from cement to chemicals, metals to textiles and fashion to financial services. Over the years, Mr. Birla has built a highly successful meritocratic organisation, anchored by an extraordinary force of 180,000 employees.</p> <p>Outside the Group, Mr. Birla has held several key positions on various regulatory and professional Boards. He was a Director on the Central Board of Directors of the Reserve Bank of India. As the Chairman of Securities and Exchange Board of India (SEBI) Committee on Corporate Governance, he framed the first-ever governance code for Corporate India. He was Chairman</p>

Page 2 of 3

		<p>of the Advisory Committee constituted by the Ministry of Company Affairs and also served on The Prime Minister of India's Advisory Council on Trade and Industry.</p> <p>Over the years, Mr. Birla has been conferred several prestigious awards. He was conferred the Padma Bhushan, India's third highest civilian honour in 2023. He also received the All India Management Association's coveted Business Leader of the Decade Awards in 2023. He was also the first Indian Industrialist to receive the TiE Global Entrepreneurship Award for Business Transformation in 2021. Mr. Birla has been a recipient of the ABLF Global Asian Award in 2019. Mr. Birla has also received the Business Leader of the Year Award twice at the Economic Times Awards for Corporate Excellence. In addition, he has received several awards and honours from leading institutions like EY, Forbes, CNBC, CNN-News18, WEF etc.</p> <p>Mr. Birla is deeply engaged with Educational Institutions. He is the Chancellor of the Birla Institute of Technology & Science (BITS) with campuses in Pilani, Goa, Hyderabad and Dubai. He has been the Chairman of India's premier management institute - Indian Institute of Management, Ahmedabad and Indian Institute of Technology, Delhi. On the global arena, Mr. Birla is an Honorary Fellow of the London Business School.</p>
d)	Disclosure of relationships between the Directors (in case of appointment)	Mr. Kumar Mangalam Birla 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. Kumar Mangalam Birla is not debarred from holding the office of Director by virtue of any SEBI order or any other authority

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