

14th August 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Changes in Key **Managerial Personnel**

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

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that the Board of Directors of Vodafone Idea Limited ('the Company') at its meeting held today i.e. 14th August, 2025, has inter-alia, took note / approved the following:

- 1. Mr. Akshaya Moondra, Chief Executive Officer, was appointed as such by the Board of Directors of the Company on 19th August, 2022 for a term of 3 years, which term shall come to an end on close of business hours on 18th August, 2025.
- 2. Based on the recommendation of the Nomination & Remuneration Committee, appointed Mr. Abhijit Kishore, currently the Chief Operating Officer of the Company, as the Chief Executive Officer and Key Managerial Personnel of the Company for a period of 3 years effective 19th August, 2025.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given as **Annexure 'A'.**

The Meeting of the Board of Directors of the Company commenced at 2:30 p.m. and concluded at 6:00 p.m.

The above is for your information and dissemination.

Thanking you,

Yours truly, For Vodafone Idea Limited

Pankaj Kapdeo **Company Secretary**

Encl: As above



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Pandurang Budhkar Marg, Worli, Mumbai - 400030.



Annexure - A

<u>Details as required under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Cessation of Mr. Akshaya Moondra as CEO

Sr.		
No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Akshaya Moondra was appointed as Chief Executive Officer of the Company with effect from 19 th August, 2022 for a term of 3 (three) years. His tenure concludes on 18 th August, 2025. Consequently he ceases to be the Chief Executive Officer of the Company.
b)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	With effect from close of business hours on 18th August, 2025.
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Not Applicable



Appointment of Mr. Abhijit Kishore as new CEO

Sr. No.	Particulars	Details
NO.		
a)	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Abhijit Kishore has been appointed as the Chief Executive Officer and Key Managerial Personnel of the Company for a period of 3 (three) years effective from 19 th August, 2025.
		The appointment is necessitated due to Mr. Akshaya Moondra ceasing to be the Chief Executive Officer upon completion of his term of 3 years, which is ending on close of business hours on 18 th August, 2025.
b)	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment.	For a period of 3 (three) years with effect from 19 th August, 2025 to 18 th August, 2028.
c)	Brief profile (in case of appointment)	Mr. Abhijit Kishore is currently the Chief Operating Officer of the Company. He has been associated with the Company since March 2015 and has held multiple senior leadership roles within the organization, both at circle operations and corporate levels.
		Prior to taking on the role of COO, he headed the Enterprise Business of VIL as the Chief Enterprise Business Officer.
		In the past, he has served as the Circle Business Head for Gujarat and Kerala circles where he successfully launched the first 4G in India.
		Abhijit holds a rich experience of over 27 years in the Indian telecom industry across functions and geographies.
		Abhijit is an alumnus of Delhi University and FORE School of Management, Delhi and has also completed the Senior Leadership Programs from IIM Ahmedabad and London Business School.



d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mr. Abhijit Kishore is not debarred from holding the office of Chief Executive Officer by virtue of any order of Securities and Exchange Board of India or any other such Authority.