



30 May 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Re-appointment of Independent Director**

**Ref: “Vodafone Idea Limited” (IDEA / 532822)**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform that the Board of Directors at its meeting held today i.e. on 30 May 2025, has inter-alia, based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, for a second term of 5 (five) years, effective from 27 August 2025 upto 26 August 2030, subject to approval of shareholders’ at the ensuing Annual General Meeting of the Company. He is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

The details as required under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 7:45 P.M. and concluded at 10:30 P.M.

The above is for your information and dissemination.

Yours truly,

For **Vodafone Idea Limited**

**Pankaj Kapdeo**  
**Company Secretary**

Encl: As above

**Annexure A**

Sr. No.	Particulars	Details
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death of otherwise</del>	Re-appointment of Mr. Anjani Kumar Agrawal for a second term of 5 (five) years, effective from 27 August 2025 upto 26 August 2030.
2.	Date of <del>appointment/re-appointment/ cessation &amp; term of appointment/ re-appointment</del>	The Board at its meeting held on 30 May 2025, approved the re-appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, for a second term of 5 (five) years, effective from 27 August 2025 upto 26 August 2030, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	<p>Mr. Anjani Kumar Agrawal is a Chartered Accountant, Certified Internal Auditor (Institute of Internal Auditors, USA), Advance Business Strategy (INSEAD), Business Sustainability Management (CISL, Cambridge UK).</p> <p>Starting as Audit Partner with EY, he handled transactions and valuations, before setting up EY's Advisory practice in India. With more than 40 years' experience, of which 26 years as partner at EY, he has worked across most industry verticals.</p> <p>He has been National committee member and speaker at National Industry Associations like CII, FICCI, FIMI, ICC, IIA, IMC etc. He has worked with the Central Government, NiTI Aayog on Policy making and strategy, PM Trophy etc.</p> <p>He is also involved with the social entrepreneurship development space and Impact Investing in India. He is also currently on the advisory panel of social sector NGOs focused on tribal / rural area development, women empowerment, child education and culture.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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