



15 August 2021

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 of re-appointment of Independent Directors of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Saturday, 14 August 2021 have approved the following:

Reappointment of Independent Directors:

- (a) Mr. Arun Adhikari (DIN: 00591057) has been reappointed as an Independent Director of the Company, for a second term of 3 (three) years, effective from 31 August 2021, subject to shareholders’ approval. Mr. Arun Adhikari is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.
- (b) Mr. Ashwani Windlass (DIN: 00042686) has been reappointed as an Independent Director of the Company, for a second term of 3 (three) years, effective from 31 August 2021 subject to shareholders’ approval. Mr. Ashwani Windlass is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.
- (c) Ms. Neena Gupta (DIN: 02530640) has been reappointed as an Independent Director of the Company, for a second term of 3 (three) years, effective from 17 September 2021 subject to shareholders’ approval. Ms. Neena Gupta is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary