

VAML/Sec./SE/26-27/07

July 1, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 544780**

**Scrip Code: VAML**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors on the recommendation of Audit and Risk Management Committee have approved the appointment of M/s S R B C & Co. LLP (FRN. 324982E/E300003) as the Statutory Auditors of the Company to hold office effective immediately till the date of next annual general meeting of the Company, against the casual vacancy caused on June 12, 2026 by the resignation of the Statutory Auditors.

Details with respect to appointment of Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, and applicable SEBI Master Circular are annexed herewith.

The Board approval has been granted at 08:15 pm IST.

We request you to kindly take the above information on record.

Yours faithfully,

**For and on behalf of Vedanta Aluminium Metal Limited**

**Dashmeet Rana**  
**Company Secretary & Compliance Officer**

**Vedanta Aluminium Metal Limited**

**REGISTERED OFFICE:** Vedanta Aluminium Metal Limited, C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra, India, 400093 | Ph: +91 11 4226 2300

CIN: U24202MH2023PLC411663 | Email: vaml.sect@vedanta.co.in | website: www.vedantaaluminium.com

**Details with as required under Regulation 30 read with Schedule III of the Listing Regulations and applicable SEBI Master Circular:**

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, <del>resignation,</del> removal, death or otherwise	Appointment of M/s S R B C & Co. LLP (FRN. 324982E / E300003) as the Statutory Auditors of the Company to hold office effective immediately till the date of next annual general meeting of the Company, against the casual vacancy caused by the resignation of the Statutory Auditors.
2	Date of appointment / <del>re-appointment</del> / cessation (as applicable) & term of appointment / <del>re-appointment</del>	
3	Brief profile	<p>M/s S R B C &amp; CO LLP is a firm of Chartered Accountants and a member of the S. R. Batliboi &amp; Affiliates ('SRB') network of firms registered with the Institute of Chartered Accountants of India. S.R. Batliboi &amp; Affiliates ('SRB') network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. Their methodology, working environment, compensation strategy and technical resources are designed to attract and retain the best people.</p> <p>The S.R. Batliboi &amp; Affiliates network of firms includes:</p> <ul style="list-style-type: none"> <li>• S R B C &amp; CO LLP</li> <li>• S.R. Batliboi &amp; Associates LLP</li> <li>• S.R. Batliboi &amp; Co LLP</li> <li>• S.V. Ghatalia &amp; Associates LLP</li> </ul> <p>Their highly specialized team of professionals is bifurcated along market segments. This helps them in rendering quality services which are best suited for clients market segment. The segments they service are as under:</p> <ul style="list-style-type: none"> <li>• Industrial, Infrastructure &amp; Consumer (IIC)</li> <li>• Technology, Media and Telecommunications (TMT) and</li> <li>• Financial Services (FS)</li> </ul> <p>With more than 6,100+ professional across India, their vision is to build the finest Assurance Practice in the country.</p> <p>With high quality professionals and their market aligned globally integrated model, their ability to draw the right quality professionals across geographic locations in a completely seamless manner differentiates them in the marketplace.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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