



15 September, 2026

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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Independent Woman Director

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

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has vide resolution dated 14 September 2026 approved the appointment of Ms. Gopika Pant (DIN: 00388675), as an Additional Director, qualifying as an Independent Woman Director on the Board of the Company for a term of 5 (five) years with effect from 17 September 2026 to 16 September 2031, subject to approval of the members of the Company.

The Board of Directors have also vide resolution dated 14 September 2026 approved Postal Ballot Notice for seeking member's approval for appointment of Mr. Anil Berera and Ms. Gopika Pant as Independent Directors.

The details with respect to appointment of Ms. Gopika Pant, as an Additional Director, qualifying as an Independent Woman Director as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as '**Annexure A**'.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

Pankaj Kapdeo

Company Secretary

Encl: As above

Vodafone Idea Limited

An Aditya Birla Group & Vodafone partnership

Birla Centurion, 10th to 12th Floor, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400030.

T: +91 88287 66000

Registered Office: Suman Tower, Plot No. 18, Sector 11, Gandhinagar - 382011, Gujarat.

T: +91 79667 14000 | F: +91 79 2323 2251 | CIN: L32100GJ1996PLC030976



Annexure A

Sr. No.	Particulars	Ms. Gopika Pant (DIN: 00388675)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Gopika Pant as an Additional Director, qualifying as an Independent Woman Director on the Board of the Company pursuant to recommendation of the Nomination & Remuneration Committee.
2	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Appointed for a period of 5 years with effect from 17 September 2026, subject to approval of members of the Company.
3	Brief profile (in case of appointment)	Ms. Gopika Pant (Aged 66 years) has more than 40 years of legal experience and is dual qualified in India after completing her B.A. (Hons) from St. Stephen's College in 1982 and LL.B. from Delhi University in 1985 and is also admitted to the Bar in the State of New York, USA after completing her LL.M. from Columbia University in 1986 and working in New York City during 1986-1990, prior to returning to India. She has significant experience in Indian corporate and commercial laws, including in cross border commercial transactions (mergers, acquisitions, joint ventures, business alliances), private equity investments and exits, information technology, banking and finance, matters relating to non-banking finance companies, corporate restructurings, real property transactions, foreign investments into and outbound investments from India, labour and employment and intellectual property law. She was made Partner in India's leading law firm prior to setting up Indian Law Partners (ILP) in 1999. She has been listed in the Forbes India Legal Powerlist 2020 and Forbes India Legal Powerlist 2021 as one of the Top Managing Partners in India. Since past 10 years consecutively, Gopika has been honoured in the 'A' List of India's top 100 lawyers by the India Business Law Journal, Hong Kong.
4	Disclosure of relationships between directors (in case of appointment of a director)	She 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	She is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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