



September 30, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India

Symbol: BHARTIHEXA

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India

Scrip Code: 544162

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Senior Management Personnel

Dear Sir/ Ma'am,

In terms of Regulation 30 of Listing Regulations, we wish to inform you that Mr. Rajnish Verma, Chief Executive Officer, North East Circle will be taking another role within Bharti Group and accordingly will cease to be a Senior Management Personnel of the Company w.e.f. October 1, 2024.

Further, we wish to inform you that Mr. Rabi Shankar Mishra will be succeeding him and has been appointed as Chief Executive Officer, North East Circle (designated as a Senior Management Personnel of the Company) w.e.f. October 1, 2024.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above is for your records and appropriate dissemination.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary & Compliance Officer
Membership No.: A24446
Address: Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase II, New Delhi – 110070

Bharti Hexacom Limited

Regd. and Corporate Office: Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India

Tel: +91-11-4666 6100; Fax: +91-11-4166 6137

E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in

CIN: L74899DL1995PLC067527



Annexure A

S. No.	Particular	Details
1.	Name	Mr. Rabi Shankar Mishra
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Executive Officer, North East Circle
3.	Date of appointment and term of appointment	<u>Date of Appointment:</u> w.e.f. October 01, 2024 <u>Term of appointment:</u> Not Applicable
4.	Brief Profile	Rabi has over two decades of experience in sales and business leadership with FMCG and beverages industries. He has worked with Hershey's, Diageo, Mondelez, and PepsiCo. Rabi has completed his PG Diploma in Advertising and Mass Communications from SIBM, Pune.
5.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable

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