



August 05, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 532454/ 890157

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') - Appointment of Key Managerial Personnel

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that upon recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, in its meeting held today i.e. Monday, August 05, 2024, has appointed Rohit Krishan Puri as Joint Company Secretary of the Company w.e.f. August 06, 2024.

Upon the said appointment, Rohit Krishan Puri has been designated as 'Joint Company Secretary & Compliance Officer' and a Key Managerial Personnel of the Company.

The details required under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

The Board meeting commenced at IST 1400 Hrs. and concluded at IST 1830 Hrs.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited

Chirag Bhagat
Authorized Signatory

Bharti Airtel Limited

(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.in

CIN: L74899HR1995PLC095967



ANNEXURE A

Details required under SEBI Listing Regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohit Krishan Puri as Joint Company Secretary (Key Managerial Personnel)
2.	Date of appointment & term of appointment	Date of Appointment: August 06, 2024 Term: Not Applicable
3.	Brief Profile	Rohit Krishan Puri is an associate member of the Institute of Company Secretaries of India (ACS: 19779), a qualified Chartered Accountant from the Institute of Chartered Accountants of India and a law graduate with over 20 years of experience in corporate sector. Before joining Bharti Group in 2010, he worked with Hero MotoCorp. He has been a part of Corporate Secretarial function for more than a decade and has also been involved in several corporate transactions including fund raising initiatives and corporate restructurings etc.
4.	Disclosure of relationship between directors (in case of appointment of director).	Not Applicable. Rohit Krishan Puri is not related to any of the Directors of the Company.

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