



November 21, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our intimation dated November 19, 2020, we would like to inform you that:

- i) consequent to the re-constitution of Board of Bharti Infratel Limited (Company) pursuant to the effectiveness of Scheme of Amalgamation and Arrangement between Indus Towers Limited and the Company, Mr. N Kumar, Independent Director, has been appointed as the initial Chairman of the Board.
- ii) the corporate office of the Company has been shifted to Building No. 10, Tower-A, 4th Floor, DLF Cyber City, Gurugram, Haryana-122002 w.e.f November 20, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,

For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary