

October 22, 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)

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in authorisation under Policy for Determination and Disclosure of Material Events

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(5) of Listing Regulations, we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. October 22, 2020, has authorised Mr. Bimal Dayal, Managing Director, in addition to the existing officials, to determine and disclose the material event or information to stock exchange.

The details of the authorised persons are stated hereunder:

Name	Designation	Phone Nos.	E-mail ID
Mr. Bimal Dayal	Managing Director	0124-4132600	MD.office@bharti-infratel.in
Ms. Pooja Jain	Chief Financial Officer	0124-4132600	Cfo.office@bharti-infratel.in
Ms. Samridhi Rodhe	Company Secretary & Compliance Officer	011-46666100	Compliance.officer@bharti-infratel.in
Ms. Surabhi Chandna	Head – Investor Relations	011-46666100	ir@bharti-infratel.in

The updated ‘Policy for Determination and Disclosure of Material Events’ containing the details of authorised persons is also available on the website of the Company i.e. www.bharti-infratel.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary

