

August 5, 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 / INFRA TEL)

Sub: Outcome of 14th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Further to our intimation dated August 4, 2020, please find attached the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure-A**. All the resolutions as stated in the Notice of AGM dated June 3, 2020 have been approved with requisite majority.
2. Scrutinizer's Report dated August 4, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-B**.
3. Mr. D S Rawat was re-appointed as Managing Director & CEO of the Company w.e.f. April 1, 2020 up till the date of AGM i.e. August 3, 2020. Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015 as **Annexure-C**. Further, as intimated earlier vide our letter dated July 27, 2020, his resignation was effective from the close of business hours on August 3, 2020.
4. Mr. Rajinder Pal Singh has been re-appointed as an Independent Director of the Company for a further term of five years w.e.f. July 15, 2020. Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015 as **Annexure-D**.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary



Encl: As above

[Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change	The Board in its meeting held on March 30, 2020, subject to the approval of shareholders, had re-appointed Mr. D S Rawat as Managing Director & CEO w.e.f. April 1, 2020 up till September 30, 2020 or up till the date of ensuing AGM, whichever is earlier. Accordingly, the shareholders in their meeting held on August 3, 2020 approved his re-appointment w.e.f. April 1, 2020 up till the date of AGM i.e. August 3, 2020.
Date of re-appointment and term of re-appointment	<u>Date of re-appointment:</u> The shareholders at the AGM held on August 3, 2020 re-appointed Mr. D S Rawat as Managing Director & CEO of the Company w.e.f. April 1, 2020. <u>Term of re-appointment:</u> From April 1, 2020 to August 3, 2020. His resignation was effective from the close of business hours on August 3, 2020.
Brief profile	Mr. D S Rawat has served as the Managing Director & CEO of the Company. He has been part of the Company since 2010. He is also a member of the Executive Council Committee of Tower and Infrastructure Providers Association (TAIPA) and the Northern Regional Council of Confederation of Indian Industry (CII). He is an engineering graduate in Electronics & Communications. He had spent his initial years of professional life as an officer with Indian Air Force. He has also done an Advanced Management Programme at the Wharton, University of Pennsylvania. He holds over 31 years of Telecom in-depth experience in handling P&L, technology, rollouts and regulatory interfaces - both from operator and supplier perspective. Previously, he has worked with leading telecom Companies like Ericsson and Huawei.
Disclosure of relationship between Directors	Mr. D S Rawat is not related to any other director of the Company.
Affirmation that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. D S Rawat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.