

December 2, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated November 19, 2020, in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to unavoidable reasons, Mr. Manish Dawar would not be able to join the Company as the Chief Financial Officer.

The Company will make requisite disclosure once the aforesaid position is filled.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary