



April 12, 2024

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 544162

Sub: Disclosure under Regulation 30 and Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) - Retirement of an Directors

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 51(2) of the SEBI Listing Regulations, we wish to inform that Mr. Sanjeev Kumar (DIN: 07566882) and Mr. Surajit Mandol (DIN: 10098016), have resigned from the Board of the Company w.e.f. April 12, 2024, due to termination of Shareholders Agreement upon the consummation of the Initial Public Offer (“**IPO**”) of the Company and accordingly cease to be Directors on the Board of the Company w.e.f April 12, 2024.

Their resignation have been accepted on April 12, 2024 and Company appreciates their valuable contribution during their tenure with the Company.

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

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary & Compliance Officer
Membership No.: A24446
Address: Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase – II, New Delhi – 110 070



ANNEXURE A

S. No.	Particular	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	Date of cessation - April 12, 2024.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Bharti Hexacom Limited

Regd. and Corporate Office: Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India

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CIN: U74899DL1995PLC067527