



June 3, 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 (“Listing Regulations”) - Appointment of Chief Financial Officer**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that on the recommendation of HR, Nomination and Remuneration Committee and approval of Audit & Risk Management Committee, the Board of Directors of the Company, in its meeting held today i.e. June 3, 2020, has appointed Ms. Pooja Jain as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. June 4, 2020, in accordance with the provisions of Section 203 of the Companies Act, 2013.

Pursuant to Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, details relating to the appointment of Chief Financial Officer are enclosed as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bharti Infratel Limited**

  
**Samridhi Rodhe**  
Company Secretary



**ANNEXURE A**

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

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & terms of appointment	<p><u>Date of appointment:</u> Board, in its meeting held today i.e. June 3, 2020, has appointed Ms. Pooja Jain as Chief Financial Officer of the Company.</p> <p><u>Terms of appointment:</u> Her remuneration and terms of appointment will be governed by the Company's policy on Nomination, Remuneration and Board Diversity and HR policy(ies) as applicable to other employees of the Company.</p>
3.	Brief Profile	Ms. Pooja Jain is a Chartered Accountant. She has over 17 years of experience including 11 years in Bharti Infratel and 3 years in Bharti Airtel. She has widespread experience in financial reporting, controls and compliances. She has been a key functional resource in Initial Public Offer (IPO) of Bharti Infratel in 2012 and during the demerger of 12 circles of Bharti Infratel to the subsidiary company Bharti Infratel Ventures and later merger of Bharti Infratel Ventures with the joint venture company (Indus Towers). She is currently heading shared services in the Company and enterprise risk management.
4.	Disclosure of relationship between directors	Not Applicable
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not Applicable

