



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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Appointment of Managing Director

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, please note that subject to the approval of shareholders, the Board of Directors of the Company, in its meeting held today i.e. October 22, 2020, has appointed Mr. Bimal Dayal (DIN: 08927887) as Managing Director of the Company w.e.f. October 22, 2020 up till the effective date of amalgamation between Indus Towers Limited and the Company.

Mr. Bimal Dayal is the MD & CEO of Indus Towers Limited and had been proposed to be the CEO of the merged entity by the shareholders' group (Bharti Airtel and Vodafone Plc).

Pursuant to Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, details of the Director 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**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bimal Dayal as Managing Director of the Company.
2.	Date of appointment & term of appointment	Subject to the shareholders' approval, Board in its meeting held today i.e. October 22, 2020 has appointed Mr. Bimal Dayal as Managing Director w.e.f. October 22, 2020 up till the effective date of amalgamation between Indus Towers Limited and the Company.
3.	Brief Profile	<p>Mr. Bimal Dayal is currently the Managing Director & Chief Executive Officer of Indus Towers. He has been with Indus for more than 10 years in two different roles and has above three decades of overall leadership experience.</p> <p>Mr. Dayal has worked with prestigious organizations like:</p> <ul style="list-style-type: none"> - Tata Telecom Ltd which was when India opened towards foreign investments and got exposure of enterprise across the length and breadth of the country. - Ericsson India, Ericsson in Sweden and as MD and Country head for Sri Lanka, through the global major Ericsson he gained cellular experience both in India and abroad. He was key interface during first Managed services deal in India. - Qualcomm India and South Asia as Country Manager and VP – Business Development. <p>Short stint but gained experience in cutting edge technologies and the fascinating world of handsets and devices.</p> <p>Bimal took over as CEO of Indus Towers in 2016 and since then has led the company towards being a Deming Prize winning company, ET best place to work in Telecom and Gallup Best place to work awardee for 7 consecutive years.</p> <p>His educational qualifications include Engineering Degree in Electronics and Communication. Bimal holds the alumni status for Harvard Business School, where he pursued the Advance Management Program in 2014.</p>



4.	Disclosure of relationship between directors	Mr. Bimal Dayal is not related to any other Director of the Company.
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Bimal Dayal is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

