



April 24, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. D S Rawat, the current MD & CEO, Bharti Infratel Limited has informed the Board of Directors in its meeting today that post the merger of Bharti Infratel Limited and Indus Towers Limited, he intends to continue within Bharti Group in a senior role and accordingly would not like to be considered for the role of MD & CEO of the merged entity.

He would continue to be the MD & CEO of Bharti Infratel Limited till the merger is completed and would be actively engaged in ensuring smooth integration of the two entities.

Kindly take the above information on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary

