



March 30, 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”) - Re-appointment of Managing Director & CEO

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, please note that subject to the shareholders' approval in the ensuing Annual General Meeting, the Board of Directors of the Company, in its meeting held today i.e. March 30, 2020, has re-appointed Mr. D S Rawat (DIN: 06798626) as Managing Director & CEO of the Company for a period of up to six months i.e. w.e.f. April 1, 2020 up till September 30, 2020 or up till the ensuing Annual General Meeting of the Company, whichever is earlier.

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	The present term of Mr. D S Rawat as Managing Director & CEO is up till March 31, 2020. He is re-appointed as Managing Director & CEO for a further term.
2.	Date of re-appointment & term of re-appointment	<u>Date of re-appointment:</u> Board, in its meeting held today i.e. March 30, 2020, has re-appointed him as Managing Director & CEO of the Company. <u>Term of re-appointment:</u> Period of up to six months i.e. w.e.f. April 1, 2020 up till September 30, 2020 or up till the ensuing Annual General Meeting of the Company, whichever is earlier.
3.	Brief Profile	Mr. D S Rawat is the Managing Director & CEO of the Company. He is part of the Company since 2010. He is also a member of the Executive Council Committee of Tower and Infrastructure Providers Association (TAIPA) and the Northern Regional Council of Confederation of Indian Industry (CII). He is an engineering graduate in Electronics & Communications. He had spent his initial years of professional life as an officer with the Indian Air Force. He has also done an Advanced Management Programme at the Wharton, University of Pennsylvania. He holds over 25 years of Telecom in-depth experience in handling P&L, technology, rollouts and regulatory interfaces - both from operator and supplier perspective. Previously, he has worked with leading telecom Companies like Ericsson and Huawei.
4.	Disclosure of relationship between directors	Mr. D S Rawat 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. D S Rawat is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.