



October 21, 2019

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: Resignation of Chief Financial Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that S Balasubramanian, Chief Financial Officer of the Company, has expressed his intention to explore professional opportunities outside the Bharti Group and has tendered his resignation effective from closing of the business hours on December 5, 2019.

The Audit & Risk Management Committee and Board of Directors, while accepting his resignation, placed on record their deep sense of appreciation for the services rendered by him.

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited

A handwritten signature in blue ink that reads "Samridhi Rodhe".

Samridhi Rodhe
Company Secretary

