

July 27, 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”)

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform you that the Board, in its meeting held today i.e. July 27, 2020, has accepted the resignation of Mr. D S Rawat as Managing Director & CEO of the Company and as a Director from the Board w.e.f. the close of business hours on August 3, 2020.

It may please be noted that vide our earlier intimation dated April 24, 2019, we have informed that Mr. Rawat had expressed his intention to not be considered for the role of Managing Director & CEO of the merged entity, post the merger of Bharti Infratel Limited and Indus Towers Limited. In view of the same, subject to shareholders' approval, Board had re-appointed Mr. D S Rawat as Managing Director & CEO of the Company w.e.f. April 1, 2020 up till September 30, 2020 or the date of ensuing AGM i.e. August 3, 2020, whichever is earlier.

The Board placed on record its sincere appreciation for the contribution made by Mr. Rawat. During his ten years tenure, the Company established a culture of outstanding performance, achieved high growth and was acclaimed as a well governed ethical entity.

Till the time the aforesaid vacancy is filled, the operations will be managed by the next highest ranking officer under the guidance of the Chairman of the Board.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary

