



March 12, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 532454/ 890157

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) - Retirement of an Independent Director

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mr. Dinesh Kumar Mittal, Independent Director has retired from the Board of the Company w.e.f. March 12, 2024 (close of business hours) on completion of his stipulated tenure. Please note the following changes effective from March 13, 2024:

- (i) Mr. Douglas Anderson Baillie, Independent Director will be the Chairperson of HR & Nomination Committee.
- (ii) Ms. Kimsuka Narasimhan, Independent Director will be the Chairperson of Risk Management Committee.
- (iii) Ms. Nisaba Godrej will be the Lead Independent Director.

The details prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A**.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Bharti Airtel Limited
(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.in
CIN: L74899HR1995PLC095967



ANNEXURE A

S. No.	Particular	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement upon completion of the tenure as an Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	Date of retirement/ cessation - March 12, 2024 (close of business hours).
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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