



May 13, 2025

**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: Appointment of Secretarial Auditors**

Dear Sir/ Ma'am,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors upon recommendation of the Audit Committee in its meeting held on May 13, 2025, has approved the appointment of M/s. Makarand M. Joshi & Co, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company in the forthcoming Annual General Meeting.

The additional details prescribed under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dt. November 11, 2024, are enclosed herewith as **Annexure-A**.

The Board meeting commenced at IST 1400 Hrs. and concluded at IST 1745 Hrs.

Kindly take the same on record.

Thanking you,  
Sincerely yours,

**For Bharti Airtel Limited**

**Rohit Krishan Puri**  
**Joint Company Secretary & Compliance Officer**

**Encl.: As above**

**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 - 110070, India  
T.: +91-124-4222222, F.: +91-124-4248063, Email: [compliance.officer@bharti.in](mailto:compliance.officer@bharti.in), Website: [www.airtel.in](http://www.airtel.in)  
CIN: L74899HR1995PLC095967



## ANNEXURE A

### Details with respect to appointment of Secretarial Auditors

S. No.	Particular	Details
1.	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of M/s. Makarand M. Joshi & Co, Company Secretaries, as Secretarial Auditors of the Company.  M/s. Chandrasekaran Associates, Company Secretaries served as the Secretarial Auditors of the Company till FY 2024-25.
2.	<b>Date of appointment &amp; term of appointment</b>	The Board of Directors upon recommendation of the Audit Committee in its meeting held on May 13, 2025, has approved the appointment of M/s. Makarand M. Joshi & Co, Company Secretaries ('MMJC') as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company in the forthcoming Annual General Meeting.
3.	<b>Brief Profile</b>	MMJC is a leading, peer reviewed firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc.
4.	<b>Disclosure of relationship between directors</b>	Not applicable.

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