



Date: May 14, 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') - Change in the Board of Directors

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Board of Directors, at its meeting held on May 14, 2024, has:

- (a) approved the appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Additional Director w.e.f. June 01, 2024 and to hold office as an Independent Director for a term of five consecutive years i.e. upto May 31, 2029. His appointment is based on the recommendation of HR & Nomination Committee and is subject to approval of the shareholders of the Company at the ensuing AGM.
- (b) noted the resignation of Pradeep Kumar Sinha (DIN: 00145126) from the position of Independent Director with effect from the close of business hours on May 14, 2024 and placed on record, its appreciation for the valuable contribution made by him.

The details required under SEBI Listing Regulations, SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, are enclosed herewith as **Annexure-A**.

The Board meeting commenced at IST 1400 Hrs. and concluded at IST 1735 Hrs.

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.com
CIN: L74899HR1995PLC095967



ANNEXURE A

1. Details w.r.t. appointment of Justice (Retd.) Arjan Kumar Sikri as an Independent Director

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Justice (Retd.) Arjan Kumar Sikri shall hold office of Additional Director in the capacity of Independent Director w.e.f. June 01, 2024. Further, the term of his appointment as an Independent Director shall be five years i.e. upto May 31, 2029, subject to approval of the shareholders of the Company.
3.	Brief Profile	"Justice (Retd.) Arjan Kumar Sikri holds LL.M from Delhi University and has also been conferred Doctorate of Laws (LLD Honoris Causa by Dr. Ram Manohar Lohia National Law University, Lucknow). He has over 45 years of distinguished service in legal & judiciary and retired as a judge of the Supreme Court of India. Justice Sikri has numerous publications in the field of commercial laws, human rights, arbitration and other legal areas. Currently, Justice Sikri is an International Judge of the Singapore International Commercial Court. He is also, amongst others, Chairperson of the Oversight Committee & High Powered Committee of the Char Dham Project; Chairperson of the Committee for Formulating an Action Plan for Online Dispute Resolution; Chairman of News Broadcasting & Digital Standards Authority; Member, Board of Directors of Mediators Beyond Borders International; Member of 4 Pump Court (London) and visiting Professor of few National Law Universities."
4.	Disclosure of relationship between directors	Justice (Retd.) Arjan Kumar Sikri is not related to any of the Directors of the Company.
5.	Confirmation w.r.t. debarment from holding the office of Director	Justice (Retd.) Arjan Kumar Sikri is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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2. Details w.r.t. cessation of Pradeep Kumar Sinha as an Independent Director

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Reason for resignation	<p>Pradeep Kumar Sinha, in his resignation letter, has stated his decision to resign from the Board of Bharti Airtel Limited w.e.f. close of business hours on May 14, 2024 in order to devote time to fulfil his obligations towards certain new professional responsibilities, which he has recently accepted.</p> <p>The resignation letter as received from Pradeep Kumar Sinha, is enclosed as Annexure-B.</p>
3.	Confirmation from Independent Director	Pradeep Kumar Sinha has confirmed that there are no other material reasons other than those mentioned above, for his resignation from the Board of the Company.
4.	Name of other listed entities in which resigning director holds directorships and membership of board committees, thereof	<p>Other Directorships ICICI Bank Limited - Independent Director</p> <p>Committee Memberships ICICI Bank Limited - Member of Board Governance, Remuneration & Nomination Committee, Risk Committee and Corporate Social Responsibility Committee.</p>

To,
The Board of Directors
Bharti Airtel Limited
Bharti Crescent, 1, Nelson Mandela Road
Vasant Kunj, Phase – II
New Delhi – 110070, India

Subject: Resignation as Independent Director from the Board of Bharti Airtel Limited

Dear Colleagues,

I am writing to inform you of my decision to resign from the Board of Bharti Airtel Limited (*the Company*) with effect from close of business hours on May 14, 2024.

It has been an honour and privilege to serve as an Independent Director on the Board of the Company. I would now like to devote time to fulfill my obligations towards certain new professional responsibilities, which I have recently accepted. I take this opportunity to thank my fellow colleagues and management team for their support and guidance during my tenure.

I wish the Company and the leadership stellar success in its future endeavors, which I will continue to follow with keen interest.

I confirm that there are no other material reasons other than those mentioned above, for my resignation from the Board of Bharti Airtel.

with best regards,


Pradeep Kumar Sinha
DIN: 00145126