

October 28, 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: Outcome of the Board meeting on October 28, 2024 - Change in the Board of Directors

Dear Sir/ Ma'am,

We wish to inform you that:


- (a) Pursuant to the change in nomination by Bharti Telecom Limited and based on the recommendation of HR & Nomination Committee, the Board of Directors ('Board') of the Company has, at its meeting held on Monday, October 28, 2024, approved the appointment of Rajan Bharti Mittal (DIN: 00028016) as an Additional Director in the capacity of a Non-Executive Director with effect from October 28, 2024 in place of Rakesh Bharti Mittal (DIN: 00042494), subject to the approval of members.
The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dt. July 13, 2023 and other applicable circular(s)/ guideline(s), are enclosed herewith as **Annexure-A**.
- (b) Rakesh Bharti Mittal has been appointed as a Non-Executive Director on the Board of Bharti Hexacom Limited and has also been nominated on the Board of Indus Towers Limited ('Indus Towers'); and
- (c) The Company has nominated Soumen Ray as a Non-Executive Director in place of Randeep Singh Sekhon on the Board of Indus Towers.

The Board meeting commenced at IST 1400 Hrs. and is still in progress.

Please take the above information on record.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited



Rohit Krishan Puri
Joint 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
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CIN: L74899HR1995PLC095967

ANNEXURE A

Details required under SEBI Listing Regulations, SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dt. July 13, 2023 and other applicable circular(s)/ guideline(s)

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Change in the Board of Directors pursuant to nomination by Bharti Telecom Limited.
2.	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment;	<p>Pursuant to the change in nomination by Bharti Telecom Limited, the Board of Directors of the Company has approved the appointment of Rajan Bharti Mittal as an Additional Director in the capacity of a Non-Executive Director with effect from October 28, 2024 in place of Rakesh Bharti Mittal.</p> <p>The letter received from Rakesh Bharti Mittal in this regard, is enclosed herewith as Annexure-B.</p>
3.	Brief profile (in case of appointment)	<p>Rajan Bharti Mittal is the Vice-Chairman of Bharti Enterprises, one of India's leading conglomerates with diversified interests in Telecom, Space Communications, Digital Solutions, Financial Services, Real Estate, Processed foods in addition to other ventures. Bharti has joint ventures with several global leaders: Singtel, Del Monte, SoftBank, the UK and French Government amongst others.</p> <p>Bharti Airtel, the flagship company of Bharti Enterprises, is a global telecommunications company with operations in 17 countries across South Asia and Africa. The company ranks amongst the top three mobile operators globally and its mobile network covers a population of over two billion people. Airtel is India's largest integrated telecom provider and the second largest mobile operator in Sub-Saharan Africa. Airtel serves nearly half a billion customers across its operations.</p> <p>Born in 1960, Rajan joined Bharti Enterprises after graduating from Panjab University. An alumnus of Harvard Business School, he is actively involved in overseeing the activities of the group at the corporate level. With his rich experience in the marketing function, he is also involved in many of the new business ventures of the Group.</p> <p>Rajan serves as a member of several industry associations and policymaking bodies. He is currently an Honorary Member at the Board of Trustees of Brookings Institution, the world's oldest and most prestigious think tank and a member of the President's Council on International Activities (PCIA), Yale University.</p> <p>Rajan is amongst the Champions of EDISON Alliance at the World Economic Forum (WEF) - a cross-sector platform to accelerate collaborative action for digital inclusion. Rajan is a leading member of the WEF initiative on Alliance of CEO Climate</p>

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S. No.	Particular	Details
		<p>Action Leaders India - a high-level platform for business leaders to support concrete plans and ideas to step up India's climate action and green transition efforts. He is also a member of the India-Singapore CEO Forum.</p> <p>He served as the President of International Chamber of Commerce (ICC) India in 2012-13. He was also the President of Federation of Indian Chambers of Commerce and Industry (FICCI) for the year 2009 - 2010 and is currently a Member of its Executive & Steering Committees. Rajan has also served as the President of Association of Basic Telecom Operators (now known as Association of Unified Telecom Service Providers of India - AUSPI) for 1999-2000.</p> <p>Rajan has been honored with the "Indian Business Leader of the Year Award 2011" by Horasis, The Global Visions Community and has also been awarded the "Leonardo International Prize 2012" by Comitato Leonardo, the Italian Quality Committee.</p>
4.	Disclosure of relationship between directors (in case of appointment)	Rajan Bharti Mittal is the brother of Sunil Bharti Mittal and Rakesh Bharti Mittal.
5.	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment)	Rajan Bharti Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Annexure-B

October 28, 2024

To,
The Board of Directors
Bharti Airtel Limited
Bharti Crescent 1, Nelson Mandela Marg,
Vasant Kunj, Phase-II,
New Delhi

Sub: Directorship at Bharti Airtel Limited

Dear Board Members,

I wish to inform you that pursuant to change in the nomination by Bharti Telecom Limited, I hereby demit the position of Non-executive Director of Bharti Airtel Limited with immediate effect.

Kindly take the same on record.

With warm regards,



Rakesh Bharti Mittal

DIN: 00042494