



November 03, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Appointment of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform that the Board of Directors, in its meeting held on November 03, 2025, upon recommendation of the HR & Nomination Committee and subject to approval of the shareholders, has approved the appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as an Additional Director w.e.f. November 03, 2025 and to hold office as an Independent Director for a term of five years i.e. upto November 02, 2030.

The details in terms of SEBI Listing Regulations, SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. November 11, 2024, and other applicable circular/ guidelines, if any, are enclosed herewith as Annexure A.

Kindly take the above on record.

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 - 110070, India

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CIN: L74899HR1995PLC095967



ANNEXURE A

Details in terms of SEBI Listing Regulations, SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. November 11, 2024, and other applicable circular/ guidelines

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	Mr. Dinesh Kumar Khara has been appointed as an Additional Director w.e.f. November 03, 2025 and to hold office as an Independent Director for a term of five years i.e. upto November 02, 2030.
3.	Brief profile	<p>Mr. Dinesh Khara is a distinguished career banker with nearly 40 years of extensive experience in the banking sector, both in India and internationally. He served as the Chairman of State Bank of India (SBI) from October 2020 to August 2024. Prior to his appointment as Chairman, he was the Managing Director (Global Banking & Subsidiaries), where he led the International Banking group, Corporate Banking, Treasury Operations, and successfully guided SBI's non-banking subsidiaries, including SBI Mutual Fund, SBI Life Insurance, SBI Cards, and SBI Capital Markets.</p> <p>As Managing Director (Associates & Subsidiaries), Mr. Khara played a pivotal role in the successful merger of five Associate Banks and Bhartiya Mahila Bank with SBI. He also managed key functions such as Risk, Information Technology, and Compliance.</p> <p>Before becoming Managing Director at SBI in August 2016, Mr. Khara was the Managing Director & CEO of SBI Funds Management from November 2013 to August 2016. He began his career with SBI as a Probationary Officer in 1984 and has consistently demonstrated leadership across various facets of banking.</p> <p>Mr. Khara holds an MBA from the Faculty of Management Studies, New Delhi, and a postgraduate degree in Commerce from the Delhi School of Economics. He is also a Fellow of the Indian Institute of Banking & Finance. He is deeply focused on leveraging analytics and technology to drive innovation and enhance operational efficiency in corporate entities.</p>
4.	Disclosure of relationship between directors	Mr. Dinesh Kumar Khara is not related to any of the directors of the Company.
5.	Confirmation w.r.t. debarment from holding the office of Director	Mr. Dinesh Kumar Khara is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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