



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 Ms. Tan Yong Choo as an alternate director to Ms. Chua Sock Koong

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Tan Yong Choo (DIN: 02910529) was appointed as an alternate director to Ms. Chua Sock Koong (DIN: 00047851), Non-executive Director for the purpose of attending the Board Meeting of the Company held on November 03, 2025, and has ceased to be an alternate director with the conclusion of the aforesaid Board meeting.

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
T.: +91-124-4222222, F.: +91-124-4248063, Email: compliance.officer@bharti.in, Website: www.airtel.in
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 | Ms. Tan Yong Choo was appointed as an alternate director to Ms. Chua Sock Koong, Non-executive Director for the purpose of attending the Board Meeting of the Company held on November 03, 2025, and has ceased to be an alternate director with the conclusion of the aforesaid Board meeting. |
| 2. | Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment; | |
| 3. | Brief profile (in case of appointment) | <p>Yong Choo began her career with SingTel in 1994 and was appointed as Group Financial Controller in 2007. In her current role as VP (Group Financial Reporting), she has responsibilities for SingTel Group's financial functions including management and financial reporting, business analysis, planning and forecasting. Prior to joining SingTel, Yong Choo worked for several years in international accounting firms as well as in multinational corporations.</p> <p>Yong Choo was a Board member and Audit Committee member of Bharti Airtel from 2010 to 2020. She also served as a Board member and Audit Committee Chairperson at Crimsonlogic, an IT services company, from 2009 to 2018. Currently, she serves as a Board member of various companies in SingTel Group.</p> <p>Yong Choo holds a Bachelor of Accountancy Degree (Honours) from the National University of Singapore and is a Fellow member of the Institute of Singapore Chartered Accountants ("ISCA").</p> |
| 4. | Disclosure of relationship between directors (in case of appointment) | Ms. Tan Yong Choo is not related to any of the directors of the Company. |
| 5. | Confirmation w.r.t. debarment from holding the office of Director (in case of appointment) | Ms. Tan Yong Choo is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |
| 6. | Letter received from director | Letter received from Ms. Tan Yong Choo, is enclosed herewith as Annexure-B. |



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, Website: www.airtel.in
CIN: L74899HR1995PLC095967

Annexure B

Dated: November 03, 2025

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

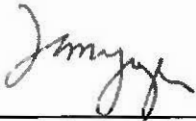
Sub: Resignation from alternate directorship

Dear Sirs,

I, Tan Yong Choo, d/o Tan Teck Meng, r/o 22 Park Villas Green Singapore 545430, appointed as an Alternate Director to Chua Sock Koong to attend the Board Meeting of Bharti Airtel Limited on November 03, 2025, hereby tender my resignation from the position of alternate directorship from the conclusion of aforesaid board meeting.

Thank you.

Yours Sincerely,



Tan Yong Choo