

May 30, 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: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>, <u>Regulations</u>, <u>2015 ('SEBI Listing Regulations') – Change in Senior Management Personnel</u>

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you the appointment of Mr. Sharat Sinha as 'CEO – Airtel Business' of the Company, w.e.f. June 03, 2024.

The press release issued by the Company in this regard is enclosed as **Annexure A**.

Further, we are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure B**.

Kindly take the same on record.

Thanking you, Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri Dy. Company Secretary & Compliance Officer



Annexure - A

Bharti Airtel appoints Sharat Sinha as CEO of Airtel Business

Gurugram (India), May 30, 2024: Bharti Airtel ("Airtel"), India's leading telecommunications services provider has appointed Sharat Sinha as the CEO of Airtel Business effective 3rd June 2024. In this role, Sharat will report to Gopal Vittal and will be a part of the Airtel Management Board.

Sharat joins Airtel Business from Checkpoint Software Technologies Limited, where he served as President of Asia Pacific. A seasoned technology professional, Sharat has also worked with Palo Alto Networks, Cisco, and VM Ware in various leadership roles. His early experiences in Ericsson and VSNL have also given him a sound telecom background.

Announcing the appointment, **Gopal Vittal**, **CEO and MD** - **Bharti Airtel** said, "I am confident that Sharat's broad global experience in product management and business leadership across many of the world's leading technology companies will provide tremendous fire power to Airtel's ambitions in rapidly growing our portfolio across connectivity and adjacencies".

On his appointment to Airtel Business, **Sharat Sinha** said "Airtel Business is a leader in the B2B space offering marquee solutions to enterprises and I am delighted to join this passionate team as they continue to steer towards enhancing their leadership with future-ready technology innovations and solutions that deliver greater value to customers".

About Bharti Airtel: Headquartered in India, Airtel is a global communications solutions provider with over 500 Mn customers in 17 countries across South Asia and Africa. The company ranks amongst the top three mobile operators globally and its networks cover over two billion people. Airtel is India's largest integrated communications solutions provider and the second largest mobile operator in Africa. Airtel's retail portfolio includes high speed 4G/5G mobile broadband, Airtel Xstream Fiber that promises speeds up to 1 Gbps with convergence across linear and on-demand entertainment, streaming services spanning music and video, digital payments and financial services. For enterprise customers, Airtel offers a gamut of solutions that includes secure connectivity, cloud and data center services, cyber security, IoT, Ad Tech and cloud based communication. For more details visit www.airtel.in



Annexure B

S. No.	Particular	Details
1.	Name	Mr. Sharat Sinha
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Appointment as CEO – Airtel Business
3.	Date of appointment and Term of appointment	Date of Appointment: June 03, 2024
		Term of Appointment: Not Applicable
4.	Brief Profile	Mr. Sharat Sinha joins Airtel from Checkpoint software Technologies where he has served as President APAC, based out of Singapore. A seasoned technology professional, Sharat has worked with various large organisations like Cisco, Palo Alto Networks, VMWare. He has early experiences in VSNL and Ericsson. Sharat has completed his Bachelors in Technology (Electronics Engineering), Masters in Technology (Industrial and Management Engineering) and Doctor of Business Administration from University of South Australia.
5.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable