

November 03, 2023

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</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 that Mr. Adarsh Nair, Chief Product Officer of the Company has resigned and accordingly, ceases to be a Senior Management Personnel of the Company.

His resignation has been accepted on November 03, 2023 and he will be relieved from his duties upon closure of business hours on February 15, 2024. The Company appreciates his valuable contribution during his tenure with the Company.

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 A* and resignation letter alongwith detailed reasons, 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

S. No.	Particular	Details
1.	Reason for Change in Senior Management	Resignation
2.	Date of cessation	February 15, 2024
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure B'
5.	Disclosure of relationship between directors: (In case of appointment of Director)	Not Applicable

To
Gopal Vittal
Managing Director & CEO,
Bharti Airtel Limited

October 1st, 2023

Letter of Resignation

Dear Gopal,

As we discussed, I am planning to relocate back to the United States of America in early 2024 and I believe at this time, we have a clear plan set in motion for my transition. I also believe the next line of leaders are ready to take on my various portfolios. With the above in mind, please consider this letter as my formal resignation as Chief Product Officer, Bharti Airtel Limited.

I am deeply grateful to Airtel, Sunil and you for the multitude of opportunities given to me over the past 5 years in crafting and scaling our digital organization. I am immensely proud of the work that we as a team could deliver and the impact that we could create as an organization. I am confident that the organization will scale new heights in future as well. I take this opportunity to wish Airtel and you the very best in the next phase of our growth!

Please accept my resignation and I will continue to be at Airtel till February 15, 2024 to ensure a smooth transition of my responsibilities.

Thanking you, Yours truly

Adarsh Nair Place: Gurgaon

Date: October 1st, 2023

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