



October 31, 2022

**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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Approval of grant of stock options by HR & Nomination Committee**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 ('SEBI Circular') and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended, we wish to inform you that the HR & Nomination Committee, at its meeting held on Monday, October 31, 2022, has approved the following grant of stock options:

S. No.	Particulars	Details
a.	Brief details of options granted	33,660 Stock Options to 8 employees granted under Long Term Incentive Plan 2022 read with ESOP Scheme 2005.
b.	SEBI (Share Based Employee Benefits and Sweet Equity) Regulations, 2021	Yes
c.	Total number of shares covered by these options	1 equity share of INR 5 each against each option granted.
d.	Pricing formula	Exercise price not less than the face value of the equity share and not more than the price prescribed under the applicable law.
e.	Options vested (Vesting Schedule)	<u>Vesting schedule as follows:</u> 33.33% at the end of one year, 33.33% in August 2024 and 33.34% in August 2025
f.	Time within which option may be exercised	7 years from the date of grant

**Note:** The requirements prescribed by clauses (g) to (n) of Clause 10 of Para B of Annexure 1 of SEBI Circular are not applicable.

**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  
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, [www.airtel.in](http://www.airtel.in)  
CIN: L74899HR1995PLC095967



Kindly take the same on record.

Thanking you,  
Sincerely yours

**For Bharti Airtel Limited**

**Rohit Krishan Puri**  
**Dy. Company Secretary & Compliance Officer**

**Bharti Airtel Limited**  
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