



May 17, 2021

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India

Ref: Bharti Airtel Limited (BHARTIARTL/532454)

Sub: Re-appointment of Sunil Bharti Mittal as the Chairman of the Company

Dear Sir/ Ma'am,

We are pleased to inform you that subject to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approval of shareholders in the ensuing Annual General Meeting, the Board of Directors of the Company, in its meeting held on Monday, May 17, 2021, has recommended the re-appointment of Sunil Bharti Mittal as the Chairman of the Company for a further term of five years w.e.f. October 01, 2021.

The details as required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015, are enclosed as 'Annexure A'.

Thanking you,
Sincerely Yours,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. 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 - 110 070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609 (Old)

Annexure A

Details as required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment and term of appointment	<p>The Board of Directors of the Company, in its meeting held on Monday, May 17, 2021, has recommended the re-appointment of Sunil Bharti Mittal as the Chairman of the Company for a further term of five years w.e.f. October 01, 2021.</p> <p>The above is subject to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approval of shareholders in the ensuing Annual General Meeting.</p>
3	Brief Profile	Available at the website of the Company (www.airtel.in) under 'Investors' section.
4	Disclosure of relationships between directors	Rakesh Bharti Mittal, Non-Executive Director (Brother)

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