



October 08, 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: Disclosure Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that on the recommendation of the HR and Nomination Committee, the Board, in its meeting held today, has approved the appointment of Soumen Ray as the Chief Financial Officer (India & South Asia) and Key Managerial Personnel of the Company w.e.f. December 21, 2021.

The aforesaid appointment has also been approved by the Audit Committee of the Company.

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

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bharti Airtel Limited

Rohit Krishan Puri
Deputy 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: L74899HR1995PLC095967



Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Resignation</u> of Badal Bagri, existing Chief Financial Officer (India & South Asia) and Key Managerial Personnel of the Company; and <u>Appointment</u> of Soumen Ray as Chief Financial Officer and Key Managerial Personnel.
Brief Profile	Soumen Ray is a Chartered Accountant with over 23 years of rich experience in Financial Planning, Management Accounting, Factory Commercial, Treasury and Corporate Accounts. He is currently the Chief Financial Officer of Bajaj Auto Ltd. He has been associated with Bajaj Auto Ltd since 2018 and has worked across entire finance, treasury and taxation spectrum and has been instrumental in development of Electric Vehicle Roadmap. Prior to this, he has held senior positions in finance & strategy at Viacom18, Hindustan Unilever, ITC and Eveready Industries India including in the areas of analytics & data sciences; M&A and devising the medium and long term strategic plan along with key drivers of growth and expansion.



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