



October 29, 2021

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

Ref: Bharti Hexacom Limited (ISIN: INE343G08026 and INE343G08018)

Sub: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Change in Director.

Dear Sir/ Ma'am,

Pursuant to Regulation 51 of Listing Regulations read with Part B of Schedule III, we wish to inform you that Mr. Badal Bagri ('Non-executive Director') of the Company has resigned from his position of Directorship with effect from October 29, 2021.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bharti Hexacom Limited


Swati Batra
Company Secretary



Bharti Hexacom Limited

(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

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