



December 6, 2022

**National Stock Exchange of India Limited**

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

**Ref: Bharti Hexacom Limited (ISIN: INE343G08026, INE343G08018)**

**Sub: Change in the Board of Directors of Bharti Hexacom Limited**

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the notice received by the Company on 5<sup>th</sup> December, 2022, Mr. Narendra Jain, Non-Executive Director (DIN: 06942419) of the Company has submitted his resignation from the Board of the Company.

Please take the above information on record.

Thanking you,  
Sincerely Yours,  
**For Bharti Hexacom Limited**

**Richa Gupta**  
**Company Secretary & Compliance Officer**  
**Membership No.: A24446**  
**Address: Bharti Crescent, 1, Nelson Mandela Road,**  
**Vasant Kunj, Phase – II, New Delhi – 110 070**

Bharti Hexacom Limited  
(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070.  
T: +91-11-4666 6100, F: +91-11-4166 6137, email: [bhartihexacom@bharti.in](mailto:bhartihexacom@bharti.in) website: [www.bhartihexacom.in](http://www.bhartihexacom.in)