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Date: December 16, 2022

National Stock Exchange of India Limited

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

Ref: Bharti Hexacom Limited

Sub: Intimation pursuant to Regulation 51 read with Part B of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We regret to inform you of the sudden and sad demise of Mr. Rajiv Kumar Chaudhri, Independent Director of the Company, on Thursday, December 15, 2022. Mr. Chaudhri was originally appointed on the Board of the Company on November 15, 2019 and the Company immensely benefitted from his vision and leadership during his tenure.

The sudden and unexpected passing away of Mr. Chaudhri is a loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,
Sincerely Yours,

For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary
Membership No: A24446
Address: Bharti Crescent, 1 Nelson Mandela Road
Vasant Kunj, Phase – II, New Delhi – 110070

Bharti Hexacom Limited
(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

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