



Certified true copy of the resolution passed by the Board of Directors of Bharti Hexacom Limited ("Company") via circulation on Friday, March 15, 2024

"Resolved that in furtherance of the resolution passed by the Board on January 19, 2024, the Board hereby takes on record the revised consent of Telecommunications Consultants India Limited dated March 8, 2024 to offer up to 75,000,000 Equity Shares of Rs. 5 each (representing 15% of the paid-up share capital of the Company) held by them as a part of the offer for sale.

Resolved further that Chief Financial officer, Company Secretary and Rohit Krishan Puri, authorise signatory of the Company, be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Delhi and Haryana at New Delhi and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.

Resolved further that a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to concerned authorities for necessary actions."

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