



January 14, 2026

**National Stock Exchange of India Limited**

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

**Symbol:** BHARTIHEXA

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001, India

**Scrip Code:** 544162

**Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to the change in Key Managerial Personnel (KMP) of the Company, i.e., the appointment of Mr. Karthikeyan Velu as the Chief Financial Officer of the Company with effect from January 01, 2026, the updated list of KMPs responsible for determining materiality of events or information and making disclosures to the Stock Exchange(s) under this regulation, is as follows:

S.no	Name and designation of key managerial personnel	E-mail Address	Telephone Number
1	Karthikeyan Velu – Chief Financial Officer (CFO)	<a href="mailto:Bhartihexacom@bharti.in">Bhartihexacom@bharti.in</a>	<b>011-46666100</b>
2	Amit Chaturvedi– Company Secretary and Compliance Officer		

The above is for your records and appropriate dissemination.

Thanking you,  
Sincerely yours,

**For Bharti Hexacom Limited**

**Amit Chaturvedi**

**Company Secretary & Compliance Officer**

**Membership No.: F12919**

**Address: Bharti Crescent, 1, Nelson Mandela Road,  
Vasant Kunj, Phase II, New Delhi – 110070**

**Bharti Hexacom Limited**

**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

Tel: 91-124-4222222; Fax: +91-124-4248063

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**CIN: L74899HR1995PLC132187**