



February 11, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Senior Management Personnel

Dear Sir/ Ma'am,

In terms of Regulation 30 of Listing Regulations, we wish to inform you that Rabi Shankar Mishra, Chief Executive Officer – North East Circle (NESA) will be taking another role within the Group and accordingly will cease to be a Senior Management Personnel of the Company w.e.f. close of business hours on February 15, 2026.

Further, we wish to inform you that Balaji Singh R will be succeeding him and has been appointed as Chief Executive Officer – North East Circle (NESA), designated as a Senior Management Personnel of the Company w.e.f. February 16, 2026.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the disclosures pertaining to above changes are enclosed as **Annexure A**.

The above is for your records and appropriate dissemination.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Amit Chaturvedi
Company Secretary & Compliance Officer

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
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E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in
CIN: L74899HR1995PLC132187



Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particular	Details	
1.	Name	Balaji Singh R	Rabi Shankar Mishra
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Executive Officer – North East Circle (NESA)	Cessation due to change in internal role and responsibilities.
3.	Date of appointment/cessation and term of appointment	<u>Date of Appointment:</u> w.e.f. February 16, 2026. <u>Term of appointment:</u> Not Applicable.	<u>Date of Cessation:</u> w.e.f. close of business hours on February 15, 2026. <u>Term of appointment:</u> Not Applicable.
4.	Brief Profile	Balaji joined Bharti Group in 2006 as an Area Manager and has done various roles in Sales & Marketing in mobility as well as homes before moving as the Mass Retail Sales Head for TN and subsequently as COO for Odisha. Over the last 2 years, Balaji has ably led the team and delivered exceptional performance in regional areas with ~3.5% growth in RMS and growth in Wifi CMS.	Not Applicable.
5.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable	Not Applicable

Bharti Hexacom Limited

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