



April 18, 2025

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: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on April 18, 2025, inter-alia, approved the following:

- a. Shifting of the Registered Office of the Company to Airtel Center, Plot No. 16, Udyog Vihar, Phase IV, Gurugram – 122015, Haryana, India w.e.f. April 18, 2025.
- b. Appointment of Mr. Amit Chaturvedi, (ICSI M. No. F12919), as the Company Secretary and Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from April 18, 2025.
- c. Changes in Senior Management Personnel as detailed below:
 - i. Appointment of Mr. Vinod Bhattar, Circle Head – Commercial, NESO, as a Senior Management Personnel of the Company w.e.f. April 18, 2025 in place of Mr. Deepesh Sirohia who ceased to be a Senior Management Personnel of the Company w.e.f. April 18, 2025.
 - ii. Appointment of Mr. Amit Chaturvedi as Senior Management Personnel of the Company with effect from April 18, 2025.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the disclosures pertaining to the said Appointment(s) are enclosed as **Annexure A**

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
E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in
CIN: L74899DL1995PLC067527 (old)



The Board meeting commenced on Friday, April 18, 2025 at IST 1600 Hrs and concluded on Friday, April 18, 2025 at IST 1620 Hrs.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Akhil Garg
Chief Financial Officer

Bharti Hexacom Limited

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Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated November 11, 2024 are as under:

| S. No. | Particular | Details | | |
|--------|---|---|--|---|
| 1. | Name | Mr. Amit Chaturvedi | Mr. Vinod Bhattar | Mr. Deepesh Sirohia |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company | Appointment as Circle Head – Commercial for NESA | Cessation due to change in internal role, designation and responsibilities |
| 3. | Date of appointment and term of appointment | <u>Date of Appointment:</u> w.e.f. April 18, 2025 <u>Term of appointment:</u> Not Applicable | <u>Date of Appointment:</u> w.e.f. April 18, 2025 <u>Term of appointment:</u> Not Applicable | <u>Date of Cessation:</u> w.e.f. April 18, 2025 <u>Term of appointment:</u> Not Applicable |
| 4. | Brief Profile | Amit Chaturvedi is a fellow member of the Institute of Company Secretaries of India and brings with a decade of comprehensive experience in corporate governance, regulatory compliance and legal. In the past he has been associated with Dabur India Ltd, Tata Power Company Ltd, Hindustan Power Exchange Ltd and was last associated with BSES Group. He has experience of handling board matters, statutory compliance and stakeholder's management with large corporates. | Vinod is an MBA and has a rich experience of 14+ years with strong track record of delivering result with deep commercial expertise. In his first stint, Vinod was part of Commercial team at various roles in NESA till 2016. He had re-joined Bharti group in 2018 and has done multiple roles across circles like KTN, MPCG and Mumbai. | Not Applicable |
| 5. | Disclosure of relationship between directors (In case of appointment of Director) | Not Applicable | Not Applicable | Not Applicable |

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