

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: <u>Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to the change in Key Managerial Personnel (KMP) of the Company, i.e., the appointment of Mr. Amit Chaturvedi as the Company Secretary and Compliance Officer of the Company with effect from April 18, 2025, the updated list of KMPs responsible for determining materiality of events or information and making disclosures to the Stock Exchange(s) under this regulation, effective April 18, 2025, is as follows:

Sr. No.	Name and Designation of Key Managerial Personnel	E-mail Address	Telephone Number
1	Akhil Garg – Chief Financial Officer (CFO)	bhartihexacom@bharti.in	011 46666100
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

Akhil Garg Chief Financial Officer