



February 10, 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 Mr. Vinod Bhattar, Circle Head – Commercial, NESA, has resigned and accordingly, shall cease to be a part of Senior Management of the Company w.e.f. close of business hours of March 12, 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 disclosure pertaining to the said Cessation is 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**



## 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/I/3762/2026 dated January 30, 2026 is as under:**

Sr. No.	Particular	Details
1.	Name	Mr. Vinod Bhattar
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation
3.	Date of cessation	<u>Date of Cessation:</u> w.e.f. close of business hours of March 12, 2026  <u>Term of appointment:</u> Not Applicable
4.	Letter of Resignation along with detailed reasons for resignation	Enclosed as 'Annexure B'
5.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable

**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](mailto:bhartihexacom@bharti.in); Website: [www.bhartihexacom.in](http://www.bhartihexacom.in)

CIN: L74899HR1995PLC132187

10<sup>th</sup> February 2026

From,  
Vinod Bhattar  
Circle Head – Commercial for NESA

To,  
Sumod Varghese  
Financial Controller - Market Operations

Letter of Resignation

Dear Sumod,

Please accept my resignation as I am keen to pursue my professional goals outside the organization. I request you to treat this note as my formal resignation.

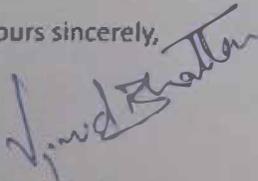
It has been an honour to be part of an organization that I truly consider my alma mater. I am grateful for the diverse opportunities I received across multiple geographies within the Bharti Group, over the last eight years. My innings as a Circle Head – Commercial for NESA Circle has been full of learning and growth.

Thank you for your leadership, guidance, and support throughout my journey. I remain confident that the organization will continue to achieve new milestones in the years ahead, and I wish you and the entire team continued success.

Please consider my resignation request, and be assured that I will extend my full support to ensure a smooth and seamless transition.

Thank you once again.

Yours sincerely,



Vinod Bhattar  
AVP, Circle Head – Commercial for NESA

Place: Guwahati

10/Feb/2026

Accepted on 10th Feb, 2026  
Maas Pratin Bora