



April 23, 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 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Kanwaljit Singh Cheema (DIN: 10655273) has tendered his resignation as an Independent Director of the Company with effect from close of business hours of April 23, 2026, due to pressing personal and professional commitments. Consequent to his resignation from the Board, he shall also cease to be the member of Corporate Social Responsibility Committee of the Company with effect from close of business hours of April 23, 2026.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure I**. The letter of resignation is enclosed herewith as **Annexure II**.

Please take the above submission in records.

Thanking you,

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

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

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

CIN: L74899HR1995PLC132187



Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kanwaljit Singh Cheema as an Independent Director of the Company with effect from close of business hours of April 23, 2026.
2	Date of appointment/ cessation and term of appointment	Close of business hours of April 23, 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable
5	Information as required under BSE circular number LIST/COM/14/2018-19 and NSE circular number NSE/CML/2018/24 dated June 20, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure II
7	Name of the listed entities in which resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Kanwaljit Singh Cheema has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated April 23, 2026.

Bharti Hexacom Limited

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Annexure II

Dated: April 23, 2026

To,
Board of Directors
Bharti Hexacom Limited, Airtel Center,
Plot No. 16, Udyog Vihar, Phase-IV,
Gurugram – 122015, Haryana, India

Dear Board members

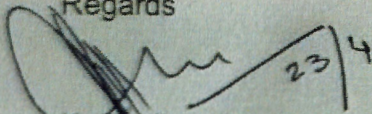
Subject: Resignation as an Independent Director of the Company

I am writing to inform you that due to pressing personal and professional commitments I hereby tender my resignation from the Board of Directors of Bharti Hexacom limited with effect from close of business hours of April 23, 2026. Consequently, I will also be stepping down as the member of the Corporate Social Responsibility Committee of the Board.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company and request you to take this on record.

Regards



Kanwaljeet Singh Cheema (IAS)
12, Ballygunj circular road,
Kolkata, India 700019.
DIN:10655273