



संजीव कुमार, भा.दू.सं.से.
Sanjeev Kumar, ITS
अध्यक्ष एवं प्रबन्ध निदेशक
Chairman & Managing Director

टेलीकम्युनिकेशन्स कंसलटेंट्स इंडिया लिमिटेड
Telecommunications Consultants India Limited

(भारत सरकार का उद्यम)
(A Government of India Enterprise)
(संचार एवं सूचना प्रौद्योगिकी मंत्रालय)
(Ministry of Communications & IT)
टी.सी.आई.एल. भवन, ग्रेटर कैलाश- I
TCIL Bhawan, Greater Kailash-I
नई दिल्ली-110048
New Delhi-110048

April 12, 2024

To,
The Board of Directors,
Bharti Hexacom Limited
Bharti Crescent
1, Nelson Mandela Road
Vasant Kunj, Phase II
New Delhi - 110 070, India.

Dear Sir/Madam,

Sub: Resignation from the position of Non-Executive Director of Bharti Hexacom Limited ("Company").

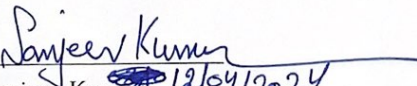
This relates to my position as a Non-Executive Director of the Company.

This is to inform you that pursuant to the shareholders' agreement dated August 30, 2004 read with amendment agreement dated January 19, 2024 entered between Bharti Airtel Limited and Telecommunication Consultants India Limited, I hereby tender my resignation from my position as the Non-Executive Director of the Company effective from date of the receipt of final listing and trading approvals from each of the stock exchanges for the listing and trading of the equity shares of the Company.

The Board is requested to take up this matter at the ensuing Board Meeting and take action in the matter.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,


Sanjeev Kumar 12/04/2024
Din: 07566882

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हिन्दी देश की एकता की ऐसी कड़ी है जिसे मजबूत करना प्रत्येक भारतीय का कर्तव्य है ।