



May 30, 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: 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. Rajesh Chhatani, Circle Head – Commercial, Rajasthan will be taking another role within the Group and accordingly will cease to be a Senior Management Personnel of the Company w.e.f. June 01, 2025.

Further, we wish to inform you that Mr. Vinayak Malpani will be succeeding him and has been appointed as Circle Head – Commercial, Rajasthan (designated as a Senior Management Personnel of the Company) w.e.f. June 01, 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 are 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**  
**Membership No.: F12919**  
**Address: Bharti Crescent, 1, Nelson Mandela Road,**  
**Vasant Kunj, Phase II, New Delhi – 110070**

**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**



## 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:**

Sr. No.	Particular	Details	
1.	Name	Mr. Vinayak Malpani	Mr. Rajesh Chhatani
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Circle Head – Commercial, Rajasthan	Cessation due to change in internal role and responsibilities.
3.	Date of appointment and term of appointment	<u>Date of Appointment:</u> w.e.f. June 01, 2025  <u>Term of appointment:</u> Not Applicable	<u>Date of Cessation:</u> w.e.f. June 01, 2025  <u>Term of appointment:</u> Not Applicable
4.	Brief Profile	Vinayak is a qualified Chartered Accountant and had joined Airtel Group in 2019 in Airtel Business and since then has done various roles partnering the commercial, global and domestic teams. He has a cross industry experience working with organizations like Rivigo and Goldman Sachs. In his current role, he has been instrumental in driving several initiatives for cost optimization and revenue extraction. He has collaborated with cross functional teams for evaluation & launch of new digital products as well.	Not Applicable
5.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable	Not Applicable

### Bharti Hexacom Limited

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