



July 18, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Regulation 30 of the SEBI Listing Regulations 2015 – Appointment of Company Secretary

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that on the recommendation of HR & Nomination Committee, the Board in its meeting held on July 18, 2017 has appointed Mr. Pankaj Tewari as the Company Secretary and Key Managerial Personnel of the Company w.e.f. July 18, 2017.

Pankaj is a member of the Institute of Company Secretaries of India and graduate in law with around 16 years of professional experience. Before joining Bharti Airtel, he had a long stint of 12 years with PricewaterhouseCoopers (PwC) where he worked extensively in Corporate Governance & Compliance space. He has the experience of working with Senior Boards on board effectiveness and board evaluation. Prior to PwC, Pankaj has worked in the industry in the corporate secretarial and legal domain.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary



Bharti Airtel Limited
(a Bharti Enterprise)

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