



May 13, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001, India
Scrip Code: 532454/ 890157

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Re-appointment of Directors

Dear Sir/ Ma'am,

In terms of Regulation 30 of SEBI Listing Regulations, we wish to you that on the recommendation of HR & Nomination Committee, the Board of Directors ('Board') of the Company, at its meeting held on May 13, 2026, has approved the following subject to approval of the members:

- (a) Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company for a further term of five consecutive years w.e.f. October 01, 2026.
- (b) Re-appointment of Ms. Nisaba Godrej as an Independent Director of the Company for a second term of five years w.e.f. August 04, 2026.

The additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other relevant circulars/ guidelines, are enclosed as **Annexure A**.

The Board meeting commenced at IST 1400 Hrs. and concluded at IST 1740 Hrs.

Please take the above information on record.

Thanking you,
Sincerely yours,

For **Bharti Airtel Limited**

Rohit Krishan Puri
Company Secretary & Compliance Officer

Encl.: As above

Bharti Airtel Limited

(a Bharti Enterprise)

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 - 110070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email: compliance.officer@bharti.in, Website: www.airtel.in
CIN: L74899HR1995PLC095967



ANNEXURE A

Details w.r.t. re-appointment of Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity):

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal or otherwise	<p>The current term of Mr. Sunil Bharti Mittal as Chairman is expiring on September 30, 2026.</p> <p>Accordingly, Mr. Sunil Bharti Mittal has been re-appointed by the Board as Chairman for a further term of five years i.e. from October 01, 2026 to September 30, 2031, subject to approval of the members.</p>
2.	Date of appointment & term of appointment	<p><u>Date of re-appointment by the Board:</u> May 13, 2026</p> <p><u>Term of re-appointment:</u> Five (5) years i.e. from October 01, 2026 to September 30, 2031.</p>
3.	Brief profile	Brief profile of Mr. Sunil Bharti Mittal is available on the Company's website at https://www.airtel.in/about-bharti/equity/corporate-governance .
4.	Disclosure of relationship between directors	Rajan Bharti Mittal, Non-Executive Director (Brother).
5.	Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	Mr. Sunil Bharti Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details w.r.t. re-appointment of Nisaba Godrej (DIN: 00591503) as Independent Director:

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal or otherwise	<p>The current term of Ms. Nisaba Godrej as Independent Director is expiring on August 03, 2026.</p> <p>Accordingly, Ms. Nisaba Godrej has been re-appointed by the Board as Independent Director for second term of five years i.e. from August 04, 2026 to August 03, 2031, subject to approval of the members.</p>
2.	Date of appointment & term of appointment	<p><u>Date of re-appointment by the Board:</u> May 13, 2026</p> <p><u>Term of re-appointment:</u> Five (5) years i.e. from August 04, 2026 to August 03, 2031.</p>
3.	Brief profile	Brief profile of Ms. Nisaba Godrej is available on the Company's website at https://www.airtel.in/about-bharti/equity/corporate-governance .
4.	Disclosure of relationship between directors	Ms. Nisaba Godrej is not related to any other Director of the Company.
5.	Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	Ms. Nisaba Godrej is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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