



Date: October 31, 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) - Change in the Board of Directors

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Board of Directors, upon recommendation of the HR & Nomination Committee, has approved the appointment of Douglas Anderson Baillie (DIN: 00121638) as an Additional Director w.e.f. October 31, 2023 and to hold office as an Independent Director for a term of five years i.e. upto October 30, 2028. His appointment as an Independent Director is subject to approval of the shareholders of the Company.

The details prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, are enclosed herewith as **Annexure-A**.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

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 - 110 070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899HR1995PLC095967



ANNEXURE A

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment-& term of appointment	Douglas Anderson Baillie shall hold office of Additional Director in the capacity of Independent Director w.e.f. October 31, 2023. Further, the term of his appointment as an Independent Director shall be five years i.e. upto October 30, 2028, subject to approval of the shareholders of the Company.
3.	Brief Profile	Douglas Anderson Baillie has a vast experience in the field of human resource and rich background of diverse leadership roles in both private & public sectors. He spent around 38 years at Unilever where his roles included President of Western Europe in the Netherlands until 2011, Group Vice President of South Asia, CEO Hindustan Unilever in India until 2008, Group Vice President Africa and the Middle East from 2004 to 2006 and Chief HR Officer from 2011 until 2016. Presently, he is the vice-chairman of MasterCard Foundation and member of the Leverhulme Trust Board, one of the largest all-subject providers of research funding in the UK. He also serves as an Independent Director of Airtel Africa plc and a Non-executive Director of the Huhtamaki Group. Douglas graduated from the University of Natal in South Africa with majors in business finance, marketing, and business administration.
4.	Disclosure of relationship between directors	Douglas Anderson Baillie is not related to any of the Directors of the Company.
5.	Confirmation w.r.t. debarment from holding the office of Director	Douglas Anderson Baillie is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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 - 110 070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899HR1995PLC095967