bharti

September 06, 2012

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Fax No. 022-22723121/1919/3027/2039/2061/2041

National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Fax No. 022-26598237/38

Ref.: Bharti Airtel Limited (532454/BHARTIARTL)
Sub: Reconstitution of Board

Dear Sir,

Pursuant to clause 30 of the Listing Agreement, we wish to inform you that the following changes have taken place in the constitution of the Board of Directors w.e.f. the conclusion of the 17th Annual General Meeting held today i.e. September 06, 2012:

a) Retirement of H. E. Dr. Salim Ahmed Salim, Non-executive Independent Director as per the policy on Independent Directors adopted by the board; and

b) Resignation of Lord Evan Mervyn Davies, Non Executive Independent Director.

Kindly make a note of the above changes.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Dy. Company Secretary