



December 31, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI Listing Regulations, this is to inform you that Mr. Prakul Kaushiva (DIN: 08285582), Non-Executive Director, has resigned as Director of the Company with effect from December 30, 2019.

Pursuant to SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, details of the director are enclosed as "Annexure A".

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited


for
Samridhi Rodhe
Company Secretary



Details of Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment.	December 30, 2019
3.	Brief profile (in case of appointment).	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

