

June 23, 2018

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Change of Chief Financial Officer of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Pankaj Miglani will be stepping down as the Chief Financial Officer (CFO) of the Company w.e.f. the close of business hours on August 9, 2018. He will be taking up another role within the Bharti Group.

Further, the Board of Directors in their meeting held on June 22, 2018 have appointed Mr. S. Balasubramanian as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. August 10, 2018.

The details as required to be disclosed under Regulation 30 are enclosed as 'Annexure A'.

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary



Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015]

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	a. Resignation of Mr. Pankaj Miglani as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company. b. Appointment of Mr. S. Balasubramanian as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	a. Resignation of Mr. Pankaj Miglani w.e.f. the close of business hours on August 9, 2018. b. Appointment of Mr. S. Balasubramanian w.ef. August 10, 2018. His Remuneration and terms of appointment will be governed by the Company's Policy on Nomination, Remuneration and Board Diversity and HR policies as applicable to other employees of the Company.
3.	Brief profile (in case of appointment)	S. Balasubramanian is a Chartered Accountant and a Cost Accountant. He is a finance veteran with over 28 years' of multi-industry experience and has handled global and large scale operations in India, Middle East and Africa. He has been associated with other large organisations like Pepsi, Eicher, Sify, Hutch and Coke. Joining Bharti Airtel in 2005, he has done several Finance leadership roles including Global Financial Controller, Global Head of Shared Services and Chief Accounting Officer. He has been recognised for several achievements and, inter alia, has been awarded "Change Manager" of the year in 2010 and 2012 and "SME of the Year" in 2010. He is currently leading a cross-functional Project Team on integration of operations, post the acquisition of Telenor.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

