



July 22, 2015

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (INFRATEL / 534816)

Sub: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Clause 30 of the Listing Agreement(s) with the stock exchange(s), we wish to inform you that the following changes have taken place in the key managerial personnel.

- a) Resignation of Mr Anupam Garg as Company Secretary and Compliance officer w.e.f July 22, 2015
- b) Appointment of Ms Shweta Girotra as Company Secretary and Compliance officer w.e.f July 23, 2015.

Kindly take the same on record.

Thanking you,

Sincerely Yours,

For Bharti Infratel Limited


Anupam Garg
Company Secretary

