



March 13, 2015

The 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-400051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Change in constitution of the Board

Dear Sir / Madam,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. Sanjay Nayar, a Non-executive Director, on account of other preoccupations, has resigned from the Board of Directors w.e.f. March 13, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Anupam Garg
Company Secretary

