bharti

March 31, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cmlist@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

Ref.: Bharti Airtel Limited (532454/BHARTIARTL)

Sub: Resignation of Mr. Mukesh Bhavnani from the post of Group General Counsel & Company Secretary

Dear Sir,

Pursuant to clause 30 of the Listing Agreement, we hereby notify that Mr. Mukesh Bhavnani, Group General Counsel & Company Secretary has resigned from the Company to pursue an assignment outside of the Company. The Board had noted his resignation which will be effective close of the business hours on March 31, 2015.

Mr. Rajendra Chopra, Dy. Company Secretary shall act as the Compliance Officer of the Company with effect from April 01, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI

Bharti Airtel Limited
(a Bharti Enterprise)
Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in , www.airtel.com
CIN: L74899DL1995PLC070609