bharti

January 08, 2016

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: Changes in the constitution of the Board

In compliance with Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform that Rakesh Bharti Mittal has been appointed as Non-executive director of the Company in the place of Rajan Bharti Mittal, who has demitted the position of Non-executive director, w.e.f January 07, 2016.

Kindly take the above changes on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Company Secretary & Compliance Officer