



January 10, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India
Symbol: BHARTIHEXA

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 544162

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Ms. Richa Gupta Rohatgi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the said position vide her resignation letter dated January 10, 2025.

We are enclosing herewith the brief details of the aforesaid resignation as prescribed under SEBI Listing Regulations read with SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as **Annexure A**.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For **Bharti Hexacom Limited**

Akhil Garg
Chief Financial Officer

Bharti Hexacom Limited

Regd. and Corporate Office: Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India

Tel: +91-11-4666 6100; Fax: +91-11-4166 6137

E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in

CIN: L74899DL1995PLC067527



Annexure A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time.

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Richa Gupta Rohatgi has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company to pursue career opportunities outside the organization. The resignation letter as received from her is enclosed as Annexure-B .
2.	Date of Appointment/re-appointment/Cessation/ & Term of Appointment/ re-appointment	Ms. Richa Gupta Rohatgi will cease to be Company Secretary & Compliance officer of the Company w.e.f. close of business hours on January 20, 2025.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

Bharti Hexacom Limited

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Annexure B

January 10, 2025

To,
The Chairman
Bharti Hexacom Limited
Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase II,
New Delhi - 110070, India

Sub: Resignation from the post of Company Secretary and Compliance Officer of Bharti Hexacom Limited

Dear Sir,

In reference to our discussions, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Bharti Hexacom Limited in order to pursue career opportunity outside the organization.

I want to express my sincere gratitude for the unwavering support, guidance and mentoring received from all members of the Management and the Board Members throughout my tenure with the Company.

Thanking You,



Richa Gupta Rohatgi

CC
HR Department