



May 13, 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: Appointment of Secretarial Auditors.

Dear Sir/ Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors upon recommendation of the Audit Committee in its meeting held on May 13, 2025, has approved the appointment of M/s. Makarand M. Joshi & Co, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company in the forthcoming Annual General Meeting.

The additional details prescribed under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dt. November 11, 2024, are enclosed herewith as **Annexure-A**.

The Board meeting commenced on Monday, May 12, 2025 at IST 1730 Hrs and concluded on Tuesday, May 13, 2025 at IST 1600 Hrs.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited



Amit Chaturvedi
Company Secretary & Compliance Officer

Encl.: As above

Bharti Hexacom Limited

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India
Tel: 91-124-4222222; Fax: +91-124-4248063
E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in
CIN: L74899DL1995PLC067527 (old)



ANNEXURE- A

Details with respect to appointment of Secretarial Auditors

S. No.	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Makarand M. Joshi & Co, Company Secretaries, as Secretarial Auditors of the Company. M/s. Chandrasekaran Associates, Company Secretaries served as the Secretarial Auditors of the Company till FY 2024-25.
2.	Date of appointment & term of appointment	The Board of Directors upon recommendation of the Audit Committee in its meeting held on May 13, 2025, has approved the appointment of M/s. Makarand M. Joshi & Co, Company Secretaries ('MMJC') as Secretarial Auditors of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company in the forthcoming Annual General Meeting.
3.	Brief Profile	MMJC is a leading, peer reviewed firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc.
4.	Disclosure of relationship between directors	Not applicable.

Bharti Hexacom Limited

Regd. Office: Airtel Center, Plot No 16, Udyog Vihar, Phase-IV, Gurugram - 122015, India

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

Tel: 91-124-4222222, Fax: +91-124-4248063

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

CIN: L74899DL1995PLC067527 (oid)