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December 20, 2018

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001, India

Ref: Bharti Airtel Limited (BHARTIARTL/532454)

Sub: Disclosure Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company, in its meeting held on Thursday, December 20, 2018, has considered and approved the following changes in the Key Managerial Personnel ('KMP') of the Company:

(i) Acceptance of resignation of Mr. Nilanjan Roy, Global CFO and KMP of the Company with effect from February 28, 2019.

(ii) Appointment of Mr. Badal Bagri as Chief Financial Officer ('CFO') and KMP of the Company with effect from March 01, 2019.

Other details as required to be disclosed under aforesaid Regulation 30 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015, are enclosed as *'Annexure A'*.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bharti Airtel Limited

BHARTI AIRTEL LIMITED NEW DELHI

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

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

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Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nilanjan Roy, Global CFO and KMP of the Company and Appointment of Mr. Badal Bagri as Chief Financial Officer ('CFO') and KMP.
Brief Profile	Badal Bagri has been with Airtel since January 2017, he is responsible for devising the financial and operational strategy, assisting with a commercial roadmap to realize the long term vision of the organization and driving overall governance. Badal has been instrumental in driving operational efficiencies through cost transformation exercises He has also played a leading role in various mergers and acquisitions, right from deal evaluations to efficient integrations. Badal is not new to Airtel and had been with the company for four years between 2010 and 2014. During his previous tenure at Airtel, he has played the roles of the Chief Controller for the Consumer Business as well as the Global Financial Controller. After leaving Airtel, Badal was the CFO of Micromax and subsequently, Aircel. In both these assignments, besides business finance and controllership, he was also responsible for M&A and Treasury. A Commerce Graduate from Calcutta University (1992) and a Chartered Accountant (1994), Badal has around 23 years of experience across Telecom, FMCG, Services and Manufacturing. Prior to his first stint at Airtel, Badal has worked in leading organizations such as Genpact, GE, Coke and ICI.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of appointment of KMP.

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