



October 28, 2024

To,
Company Secretary and Compliance Officer
Bharti Hexacom Limited
Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase-II,
New Delhi - 110070, India

Dear Sir,

Sub: Notice of candidature under Section 160 of the Companies Act, 2013

In terms of the provisions of Section 160 of the Companies Act, 2013, we, **Bharti Airtel Limited**, shareholder of Bharti Hexacom Limited ('Company') holding 34,99,99,990 equity shares of face value of Rs.5/- each, hereby propose the candidature of Mr. Rakesh Bharti Mittal (DIN: 00042494) as Non-executive Director of the Company, for approval of the Members.

Thanking You,

Sincerely yours,

For **Bharti Airtel Limited**

Rohit Krishan Puri
Joint Company Secretary & Compliance Officer

Bharti Airtel Limited
(a Bharti Enterprise)

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