



April 14, 2023

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

Sub: Intimation under Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Surajit Mandol (DIN: 10098016) as an Additional Director (Non- Executive) with effect from April 15, 2023.

Further, we wish to inform you that Mr. Surajit Mandol (DIN: 10098016) is not disqualified/debarred from being appointed as a Director under the applicable provisions of the Companies Act, 2013 or by virtue of any SEBI order or any such authority.

The brief profile of Mr. Surajit Mandol has been attached as **Annexure A**.

This is for your information and records.

Thanking You,
Sincerely Yours,
For Bharti Hexacom Limited

Richa Gupta Rohatgi
Company Secretary
Membership No: A24446
Address: Bharti Crescent, 1 Nelson Mandela Road
Vasant Kunj, Phase – II, New Delhi – 110070

Bharti Hexacom Limited
(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

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