



November 19, 2024

**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in the Board of Directors**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, based on the recommendation of Nomination & Remuneration Committee, the Board of Directors ('Board') of the Company has, via Resolution by Circulation on Tuesday, November 19, 2024, approved the appointment of Kanwaljeet Singh Cheema (DIN: 10655273) as an Independent Director for a term of five consecutive years w.e.f. November 20, 2024, subject to the approval of members.

We are enclosing herewith the brief details of the aforesaid change 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**.

The above is for your records and appropriate dissemination.

Thanking you,  
Sincerely yours,

**For Bharti Hexacom Limited**

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



## Annexure A

### Details w.r.t. appointment of Kanwaljeet Singh Cheema as an Additional Director

S. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director in the capacity of Independent Director
2.	Date of appointment and term of appointment	<u>Date of Appointment:</u> w.e.f. November 20, 2024 <u>Term of appointment:</u> Five consecutive years, subject to the approval of the shareholders of the company
3.	Brief Profile	<p>Kanwaljeet Singh Cheema is a retired Indian Administrative Service and Government Official and holds a Master's Degree in Public Policy from Syracuse University, New York.</p> <p>He has a 39 years long distinguished career in Army and Civil Services. He has served in the Indian Armed Force under various capacities and had retired as a Major.</p> <p>He has also served as a Sub Divisional Officer, Deputy Commissioner and District Magistrate. He has also served as a Secretary to the Speaker of Lok Sabha from (2004-2007), Principal Secretary to the Chief Minister of Punjab (2007-2017) and Additional Chief secretary/Principal secretary of Various Departments and Government of West Bengal (2017-2024).</p> <p>He has a rich experience in the areas like Public Policy, Leadership, Legal and Regulatory, Government Programs, Strategic Planning, Public Relations and Crisis Management. During his career he has been awarded with various awards including President of India's Meritorious Medal (1985), Sena Medal (Gallantry) (1987), ECI Award of Excellence (1999) and Chief Minister's Award of Excellence (2001).</p>
4.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable
5.	Confirmation w.r.t. debarment from holding the office of Director	Kanwaljeet Singh Cheema is not debarred from holding the office of Director by virtue any SEBI order or any other authority.

**Bharti Hexacom Limited**

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