

May 01, 2024

National Stock Exchange of India Limited

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

Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India **Scrip Code:** 532454/890157

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>, <u>Regulations</u>, <u>2015 ('SEBI Listing Regulations') – Change in Senior Management Personnel</u>

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Ambareesh Mandelia has been appointed as Head – M&A and Business Development of the Company w.e.f. May 01, 2024.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

Kindly take the same on record.

Thanking you, Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

CIN: L74899HR1995PLC095967



Annexure A

S. No.	Particular	Details
1.	Name	Mr. Ambareesh Mandelia
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Appointment as Head – M&A and Business Development of the Company
3.	Date of appointment and term of appointment	Date of Appointment: May 01, 2024 Term of appointment: Not Applicable
4.	Brief Profile	Mr. Ambareesh Mandelia is a qualified Chartered Accountant from Institute of Chartered Accountants of India, 2003 batch. He brings with him more than 20 years of rich experience in Investment Banking, Mergers & Acquisition, Strategy and Corporate Development. In his last assignment, he was heading the Corporate Health and Wellness BU at Tata 1mg along with Corporate Strategy. He has also managed multiple portfolios as part of Tata Sons Chairman's Office and has worked in the investment banking teams of various multinational Banks such as Bank of America, Merrill Lynch, Nomura/Lehman Brothers in his career.
5.	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable