November 05, 2026

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: Outcome of the Board meeting dt. November 05, 2026 - Change in the Board of Director and Management of Bharti Hexacom Limited (the 'Company')

Dear Sir/ Ma'am,

We wish to inform you that based on recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the following at its meeting held today i.e. on November 05, 2026:

(a) Appointment of Akhil Garg (DIN: 01548824) as an Additional Director in the capacity of a Non-Executive Director with effect from November 06, 2026, in place of Soumen Ray (DIN: 09484511) who shall cease to be a Non-Executive Director with effect from close of business hours of November 05, 2026, consequent to his other commitments and professional occupation.

The appointment of Akhil Garg is subject to the approval of shareholders of the Company.

(b) Appointment of Amit Wadhwa as Chief Executive Officer of the Company with effect from November 06, 2026, in place of Marut Dilawari who shall cease to be a Chief Executive Officer and Key Managerial Personnel of the Company with effect from close of business hours of November 05, 2026, consequent to his movement in new role within the Group. Amit shall also be designated as Key Managerial Personnel and form part of the Senior Management of the Company.

The required details w.r.t. aforesaid appointments under SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed as 'Annexure A'.

The Board Meeting commenced at 1730 Hrs (IST) on Wednesday, November 04, 2026 and was adjourned at 1835 Hrs (IST). The adjourned meeting was reconvened on Thursday, November 05, 2026 at 1530 Hrs (IST) and concluded at 1600 Hrs (IST).

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Hexacom Limited

Amit Chaturvedi
Company Secretary and Compliance Officer

Bharti Hexacom Limited
Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi – 110 070, India
Tel: 91-124-4222222; Fax: +91-124-4248063
E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in
CIN: L61100HR1995PLC132187

Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particular	Details			
1.	**Name**	**Akhil Garg**	**Soumen Ray**	**Amit Wadhwa**	**Marut Dilawari**
2.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Appointment of Akhil Garg (DIN: 01548824) as Additional Director in the Capacity of Non-Executive Director.	Cessation of Soumen Ray (DIN: 09484511) as Non-Executive Director due to his other commitments and professional occupation. The letter received from Soumen Ray in this regard, is enclosed herewith as **Annexure B.**	Appointment of Amit Wadhwa as Chief Executive Officer and Key Managerial Personnel of the Company.	Cessation of Marut Dilawari from the position of Chief Executive Officer and Key Managerial Personnel due to change in internal role and responsibilities. The letter received from Marut Dilawari in this regard, is enclosed herewith as **Annexure C.**
3.	**Date of appointment and term of appointment**	Effective date of appointment: November 06, 2026. Term of appointment: liable to retire by rotation. The appointment of Akhil Garg is subject to the approval of shareholders of the Company.	Date of Cessation: with effect from close of business hours of November 05, 2026. Term of appointment: Not Applicable.	Effective date of appointment: November 06, 2026. Term of appointment: Not Applicable.	Date of Cessation: with effect from close of business hours of November 05, 2026. Term of appointment: Not Applicable.

BHARTI HEXACOM LIMITED

Bharti Hexacom Limited
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4.	**Brief Profile**	Brief profile of Akhil Garg is available at https://www.bhartihexacom.in/corp-governance-board-director.html.	Not Applicable.	Brief profile of Amit Wadhwa is available at https://www.bhartihexacom.in/corp-governance-key-managerial-personnel.html.	Not Applicable.
5.	**Disclosure of relationship between directors (In case of appointment of Director)**	Akhil Garg is not related to any of the Directors or Key Managerial Personnel of the Company.	Not Applicable.	Amit Wadhwa is not related to any of the Directors or Key Managerial Personnel of the Company.	Not Applicable.
6.	**Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)**	Akhil Garg is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Not applicable.	Not applicable.	Not applicable.

BHARTI HEXACOM LIMITED

Annexure B

Date: November 05, 2026

To,
The Board of Directors
Bharti Hexacom Limited
Airtel Center, Plot No. 16, Udyog Vihar,
Phase IV, Gurugram – 122015, India

Sub: Resignation from Directorship of Bharti Hexacom Limited

Dear Board Members,

I wish to inform you that pursuant to my other commitments and professional occupation, I hereby demit the position of Non-executive Director of Bharti Hexacom Limited with effect from close of business hours of November 05, 2026.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Non-Executive Director of the Company and request you to take this on record and request the company to complete the necessary formalities.

With warm regards,

Soumen Ray
DIN: 09484511

Annexure C

Date: November 05, 2026

To,
The Board of Directors
Bharti Hexacom Limited
Airtel Center, Plot No. 16, Udyog Vihar,
Phase IV, Gurugram – 122015, India

Sub: Resignation from the post of Chief Executive Officer of Bharti Hexacom Limited

Dear Board Members,

In view of my transition to a new role within the Group, I hereby demit the position of Chief Executive Officer of Bharti Hexacom Limited with effect from close of business hours of November 05, 2026.

I want to express my sincere gratitude for the unwavering support, guidance and mentoring received from all members of the Management and the Board Members throughout my tenure with the Company.

With warm regards,

Marut Dilawari