July 26, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Appointment of Tan Yong Choo as an alternate director to Tao Yih Arthur Lang

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Tan Yong Choo (DIN: 02910529) was appointed as an alternate director to Tao Yih Arthur Lang (DIN: 07798156) for the purpose of attending the Board Meeting of the Company held on July 25, 2018 and has ceased to be an alternate director with the conclusion of the said Board Meeting.

The details as required to be disclosed under the aforesaid Regulation 30 are enclosed as ‘Annexure A’ as per clause 7 of Annexure I of the SEBI Circular dated September 9, 2015.

Kindly take the same on record.

Thanking you,

Sincerely Yours,

For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary

Encl: As above
<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Reason for change viz. appointment, resignation, removal, death or otherwise and Date of appointment/cessation (as applicable) &amp; term of appointment</td>
<td>Tan Yong Choo was appointed as an alternate director to Tao Yih Arthur Lang for the purpose of attending the Board Meeting of the Company held on July 25, 2018 and has ceased to be an alternate director with the conclusion of the said Board Meeting.</td>
</tr>
<tr>
<td>2.</td>
<td>Brief profile (in case of appointment)</td>
<td>Tan Yong Choo began her career with Singapore Telecommunications Ltd, Asia’s leading communications technology group, in November 1994. In her current role as Vice President (Group Finance), she has responsibilities for the Group’s financial functions including management and financial reporting, business analysis, budgeting, planning and forecasting. She also has responsibilities for overseeing corporate governance and establishing financial policies and procedures. Prior to joining SingTel, Yong Choo worked for several years in international accounting firms, Coopers &amp; Lybrand and Arthur Anderson, as well as in multinational corporations. Yong Choo holds a Bachelor of Accountancy Degree (Honours) from the National University of Singapore and is a Fellow member of the Institute of Singapore Chartered Accountants.</td>
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<tr>
<td>3.</td>
<td>Disclosure of relationships between directors (in case of appointment of a director)</td>
<td>Nil</td>
</tr>
<tr>
<td>4.</td>
<td>Affirmation that the Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</td>
<td>Tan Yong Choo is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</td>
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