



Date: March 10, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Appointment of Statutory Auditors

Dear Sir/ Ma'am,

We wish to submit the following update:

Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018), the present Statutory Auditors of the Company, shall retire upon the conclusion of 32nd Annual General Meeting ('AGM') to be held in the calendar year 2027 i.e. on completion of its second consecutive term as Statutory Auditors.

Accordingly, pursuant to the comprehensive and transparent selection process overseen by the Audit Committee and based on its recommendation, the Board of Directors of the Company has, today, approved the appointment of S.R. Batliboi & Associates LLP, Chartered Accountants (Firm registration no. 101049W/E300004) as Statutory Auditors of the Company from the conclusion of 32nd AGM to be held in calendar year 2027 for a term as per applicable laws, and subject to approval of the shareholders of the Company. The brief profile of S.R. Batliboi & Associates LLP, Chartered Accountants is enclosed herewith as **Annexure-A**.

This intimation is being submitted in compliance of Regulation 30 and other applicable provisions of the SEBI Listing Regulations, read with applicable circulars, guidelines etc. issued thereunder.

The approval of the Board of Directors was received at IST 1555 Hrs.

Please take the above information on record.

Thanking you,
Sincerely yours

For **Bharti Hexacom Limited**

Amit Chaturvedi
Company Secretary & Compliance Officer



Annexure-A

Brief profile of S.R. Batliboi & Associates LLP, Chartered Accountants

S. R. Batliboi & Associates LLP (“the Firm/SRB”), a limited liability partnership firm incorporated in India, in 1949 with its registered office in Kolkata and has offices across key cities in India. The firm is registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 101049W/E300004). The S.R. Batliboi & Associates network of firms includes - S.R. Batliboi & Co LLP, S.R. Batliboi & Associates LLP, S R B C & CO LLP, S.V. Ghatalia & Associates LLP. All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.

Bharti Hexacom Limited

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