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