

April 15, 2024

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

Script Code No: 509073

**Sub: Outcome of the meeting of the Board of Directors of the Company held on
Monday, April 15, 2024**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company took note / approved the following changes in Key Managerial Personnel of the company:

- (i) After providing valuable service for a period of 9 years, Mr. Basant Haritwal is retiring from the position of Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f the closing hours of April 30, 2024.

The Board of Directors of the Company at their meeting held today recorded their appreciation for the valuable contributions rendered by Mr. Haritwal during his tenure.

- (ii) The appointment of Mr. Hareshkumar Mayani as the Chief Financial Officer (Key Managerial Personnel) of the Company which shall be effective from May 01, 2024, based on the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A to this letter.

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034

Tel: +91-22-23535107, M.: +91 9152728663 Email: investors.bhawani@hathway.net

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514



The meeting of the Board of Directors commenced at 04.45 p.m. and concluded at 05:45 p.m.

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189
Encl: As above

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Annexure A

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The appointment of Mr. Hareshkumar Mayani as Chief Financial Officer of the Company.
2.	Date of appointment / reappointment / Cessation (as applicable) & term of appointment/re-appointment;	The appointment is effective from May 01, 2024. The terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief Profile (in case of appointment)	Mr. Hareshkumar Mayani, a Chartered Accountant is an accomplished Finance professional with over 18 years of experience. He has been associated with Telecom & Service industries in various senior executive roles. Before joining Hathway Digital Limited, he was associated with Qness Corp Limited as Business Finance Head. His other previous associations include Bharti Airtel Ltd., ATC Telecom Infrastructure Pvt. Ltd. He has a rich and vast experience in Finance & Accounting, Working Capital Management, Audit and Budgeting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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