

November 14, 2019

To
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Script Code No. 509073

Sub: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that Ms. Pallavi Balkur, Company Secretary & Compliance Officer of the Company (ACS No. 32276) (Key Managerial Personnel) has tendered her resignation with immediate effect i.e. from November 14, 2019.

You are requested to take note of the same.

Thanking you,

For HATHWAY BHAWANI CABLETEL & DATACOM LIMITED


Rajesh Kumar Mittal
Director
DIN: 07957284



Hathway Bhawani Cabletel & Datacom Ltd.

Office : Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.
Tel +91-22-25244951 / +91 8425818121 / 31 / 91, E-mail bhawani@hathway.net
Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098
Tel.: +91-22-67742500 • Fax : +91-22-67742400
CIN : L65910MH1984PLC034514