

August 6, 2024

BSE Limited

P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509073

Dear Sir(s)/Madam,

Sub: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Dilip Worah (DIN: 00047252) and Mr. L K Kannan (DIN: 00110428) - Independent Directors having completed their second term today, ceased to be Directors of the Company w.e.f. closure of business hours on August 6, 2024.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Dilip Worah and Mr. L K Kannan, during their association as an Independent Director of the Company.

Further, in continuation to our disclosure dated June 25, 2024 and July 31, 2024, we wish to inform you that Mr. Dhiren Dalal (DIN: 01218886) and Mr. Basant Kumar Parasramka (DIN: 02843399) will assume office as Independent Directors of the Company w.e.f. August 7, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh

Company Secretary and Compliance Officer

FCS: 5189

Hathway Bhawani Cabletel & Datacom Limited

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