



February 21, 2025

<b>BSE Limited</b> P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001  Scrip Code: <b>533162</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Trading Symbol: <b>HATHWAY</b>
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Dear Sir(s)/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

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We wish to inform you that Mr. Anuj Jain (DIN: 08351295) has tendered his resignation as Non-Executive Director of the Company with effect from close of business hours of February 20, 2025, due to his pre-occupation and other personal commitments.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Anuj Jain, during his association as an Non-Executive Director of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR HATHWAY CABLE AND DATACOM LIMITED**

**AJAY SINGH**

*Head Corporate Legal, Company Secretary and Chief Compliance Officer*  
FCS: 5189

Encl: Letter of Resignation as received from Mr. Anuj Jain.

**Hathway Cable and Datacom Limited**

**Regd. Office :** 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : [www.hathway.com](http://www.hathway.com) Email - [info@hathway.net](mailto:info@hathway.net)

CIN : L64204MH1959PLC011421

Date: February 20, 2025

To  
Board of Directors  
Hathway Cable and Datacom Limited  
802, 8<sup>th</sup> Floor, Interface-11,  
Link Road, Malad West,  
Mumbai 400 064

**Subject: Resignation as a Non-Executive Director of the Company**

Dear Sir(s),

I, Anuj Jain, tender my resignation as a Non-Executive Director of the Company with effect from close of business hours of February 20, 2025 due to pre-occupation and other personal commitments.

I wish to thank the Board of Directors of the Company for the support and co-operation extended to me during my tenure as a Non-Executive Director of the Company.

Thanking you,

Yours Sincerely,

  
Anuj Jain  
DIN : 08351295

20/02/25