



August 4, 2024

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

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

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Mr. Sridhar Gorthi (DIN: 00035824) and Mr. Sasha Gulu Mirchandani (DIN: 01179921) – Independent Directors having completed their second term today, ceased to be Directors of the Company w.e.f August 4, 2024.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Sridhar Gorthi and Mr. Sasha Gulu Mirchandani, during their association as an Independent Director of the Company.

Further, in continuation to our disclosure dated June 24, 2024 and July 31, 2024, we wish to inform you that Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) and Ms. Naina Krishna Murthy (DIN: 01216114) will assume office as Independent Directors of the Company w.e.f August 5, 2024.

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

**Hathway Cable and Datacom Limited**

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

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CIN : L64204MH1959PLC011421