

Date: September 03, 2019

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol: HATHWAY
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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that Shri. A. Siddharth (DIN: 00016278), an Additional Director designated as an Independent Director of the Company, has demitted his office as a Director of the Company effective from September 03, 2019.

Shri. A. Siddharth was associated as a partner with Deloitte, Haskins & Sells ("Deloitte"), which was also the statutory auditors of Reliance Industries Limited ("RIL") upto the financial year ended March 31, 2017. He further stated that although, the Company (Hathway Cable and Datacom Limited) is not a subsidiary of RIL under the Companies Act, 2013 (the "Act"), the financials of the Company are consolidated with RIL in accordance with the provisions of Section 129(3) of the Act read with applicable accounting standards. Though this does not impact his status of being an Independent Director on the board of the Company, in his opinion, it was prudent for him to step down from his position of independent director keeping in view good corporate governance.

Shri. A. Siddharth has confirmed that there is no other material reason for demitting his office as an Independent Director of the Company.

Kindly take the aforesaid on record.

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189



Hathway Cable and Datacom Limited

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