

October 22, 2020

To,
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001
Script Code No. 509073

Dear Sirs/Madam,

Sub: Resignation of Ms. Nerissa Britto as Director of the Company

We would like to inform you that Ms. Nerissa Britto (DIN: 08716696), Non-Executive Director has expressed her inability to continue on the Board of the Company, due to other professional commitments.

Accordingly, she ceases to be Director of the Company w.e.f. October 22, 2020.

You are requested to take the same on record.

Thanking you,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



AJAY SINGH

Company Secretary and Compliance Officer

FCS No. 5189

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-40542500 Fax: +91-22-40542700 Email: investors.bhawani@hathway.net

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514