

Date: May, 13 2020

To,
The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street, Mumbai – 400 001

Ref: Hathway Bhawani Cabletel & Datacom Limited - Script Code No: 509073

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 {"SEBI (LODR)"} - Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 13th May, 2020, has approved the appointment of Mr. Ajay Singh as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 13, 2020 pursuant to section 203 of the Companies Act, 2013 and applicable provisions of SEBI (LODR).

Mr. Ajay Singh, aged 49 years, is a Fellow member of the Institute of Company Secretaries of India having Membership No. 5189. He is also an MBA (Finance) and ICWA (F). He has rich professional experience of more than 24 years. He is having hands on experience across diverse areas such as Corporate Secretarial, Governance, Merger & Acquisition, Corporate Laws, Finance & Treasury, Project Management, Risk Management and Corporate matters.

Kindly take the aforesaid on record.

Thanking you,

For Hathway Bhawani Cabletel & Datacom Limited



Rajesh Kumar Mittal
Director
DIN: 07957284



Hathway Bhawani Cabletel & Datacom Ltd.

Office: Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai 400071.

Tel: 91-22-25244951/+91 8425818121/31/61/91, Email : bhawani@hathway.net

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

Tel: +91-22-40542500 Fax: +91-22-40542700

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