

Date: March 9, 2020

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai - 400001
BSE Security Code: 509073

Sub: Intimation of appointment of Ms. Nerissa Britto (DIN: 08716696) as Additional Director designated as Non-Executive Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, [SEBI (LODR)], we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, through circular resolution passed today i.e. 9th March, 2020, have considered and approved the appointment of Ms. Nerissa Britto (DIN: 08716696) as Additional Director designated as Non-Executive Director of the Company, with immediate effect, who shall hold office till the next Annual General Meeting of the Company.

Ms. Nerissa Britto, aged 41 years, is a Law graduate. She has been associated with Hathway Cable and Datacom Limited since past 6.5 years and has extensive experience in Corporate Law and allied matters.

Ms. Nerissa Britto does not have any relationship with any of the Board of Directors of the Company.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Nerissa Britto is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Kindly take the aforesaid information on record.

Thanking You,

For HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED


ANAND KUMAR MITTAL
NON-EXECUTIVE DIRECTOR
DIN: 07957284



Hathway Bhawani Cabletel & Datacom Ltd.

Office : Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.

Tel +91-22-25244951 / +91 8425818121 / 31 / 61 / 91, E-mail 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- 4054 2700

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