

Date: June 26, 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. Pranjali Gawde (DIN: 08754715) as an 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, 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. 26<sup>th</sup> June, 2020, have considered and approved the appointment of Ms. Pranjali Gawde (DIN: 08754715) as an 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. Pranjali Gawde, aged 38 years, is a Chartered Accountant. She has been associated with Hathway Cable and Datacom Limited since past 1 year and has around 17 years of experience in Corporate Finance and Accounts.

Ms. Pranjali Gawde 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, it is confirmed that Ms. Pranjali Gawde 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 & DATACOM LIMITED**



**AJAY SINGH**  
**Company Secretary and Compliance Officer**  
**FCS No. 5189**

**Hathway Bhawani Cabletel & Datacom Ltd.**

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