

March 30, 2023

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai – 400 001
BSE Security Code: 509073

Dear Sir/Madam,

Ref: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Sub: Intimation of Re-appointment of Mr. Vatan Pathan, Director as Chief Executive Officer (Key Managerial Personnel) of the Company

This is to inform that the Board of Directors of the Company at its meeting held today i.e., March 30, 2023 has re-appointed Mr. Vatan Pathan (DIN: 07468214), Director as Chief Executive Officer (Key Managerial Personnel) of the Company for a further period of five (5) years i.e. from April 03, 2023 to April 02, 2028.

The details as required under Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	For period of 5 years i.e. from April 03, 2023 to April 02, 2028
Brief profile (in case of appointment)	He has 27+ years of wide experience in Operations, Sales & Distribution in Broadcasting and Telecom Industry.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you,

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh
Company Secretary and Compliance Officer
FCS No. 5189

Hathway Bhawani Cabletel & Datacom Limited

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