

Date: July 2, 2018

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| To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400 001 BSE Security Code: 533162 | To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY |
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Subject: Intimation of appointment of Chief Financial Officer (Key Managerial Personnel) under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 2nd July, 2018, Mr. Sitendu Nagchaudhuri has been appointed as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from Monday, July 2, 2018.

Mr. Sitendu Nagchaudhuri, aged 49 years, is a Fellow Chartered Accountant by profession. He brings with him more than 27 years of diverse experience in the field of Corporate Finance, Commercial and Strategy Leadership with Fortune 500 MNCs & leading Indian enterprises in diverse sectors like Specialty Chemicals (Navin Fluorine International LTD, Akzo Nobel &I.C.I.); Oil & Gas (BP), Lubricants (Castrol), FMCG (Procter & Gamble) & Infrastructure (Kesoram Industries Ltd).

He possesses enriched expertise over a wide range of areas including Strategic Financial Planning & Performance Management, Business Partnering in Enterprise Strategy Development & Execution, Financial Control & Compliance, Corporate Governance, Risk Management, Treasury, Direct & Indirect Taxation, Enterprise & Operational Restructuring including Process Re-engineering, M&A, Investor Relations Management, Stakeholder Interface Management with the Board, Auditors, Bankers, Insurance, Statutory Authorities etc. and Financial Management of Subsidiaries & Joint Ventures and Project Management.

His overseas stints include heading Corporate Finance for British Petroleum Middle East in Dubai, for all the Refining & Marketing Segment (Downstream) Businesses of B.P. in the Middle East & South Asia Region and later as a Program Head in the Group Finance Strategy Function, based at the B.P. plc H.Q. in London, leading development & implementation of one of its Global Programs.

His last assignment was with Navin Fluorine International Limited as Chief Financial Officer. The Co. operates in the Specialty Fluoro-Chemicals space, having plants in Gujarat & M.P., including a cGMP CRAMS facility, as well as global footprint in the U.K., U.S. & Asia Pacific.

Kindly take the aforesaid on record.

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189



Hathway Cable and Datacom Limited

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