

June 25, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code No: 509073

**Sub: Outcome of the meeting of the Board of Directors of the Company held on
Tuesday, June 25, 2024**

Dear Sir(s)/Madam,

The Board of Directors have, at their meeting held today, based on the recommendation of the Nomination and Remuneration Committee considered and recommended to the shareholders for approval, the appointment of Mr. Dhiren Dalal (DIN: 01218886) and Mr. Basant Kumar Parasramka (DIN: 02843399) as Independent Directors of the Company for a term of 5 (five) consecutive years w.e.f August 07, 2024.

Mr. Dhiren Dalal and Mr. Basant Kumar Parasramka are not related to any Director of the Company. They satisfy the criteria of independence prescribed under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Mr. Dhiren Dalal and Mr. Basant Kumar Parasramka are not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

A brief profile of Mr. Dhiren Dalal and Mr. Basant Kumar Parasramka is attached.

The meeting of the Board of Directors concluded at 03:25 p.m.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

Encl: As above

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034

Tel: +022 -23535107, +91 9152728663 • Email: investors.bhawani@hathway.net,

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

Brief Profile

1. Mr. Dhiren Dalal

Mr. Dhiren Dalal is a Commerce Graduate and a Fellow Member of the Institute of Chartered Accountants of India. He has wide spectrum of knowledge and experience in audit, finance and accounts and non-banking financial companies. He has been an Auditor of various registered non-banking financial companies.

2. Mr. Basant Kumar Parasramka

Mr. Basant Kumar Parasramka is a qualified Chartered Accountant, Company Secretary (All India First Rank holder), Cost Accountant and a Commerce graduate (Gold Medalist). He has versatile rich experience of over three decades with listed companies in the field of accounts, finance, audit, taxation and secretarial matters. He was associated in various positions with large corporates. He currently serves on the Board of a public company as an Independent Director.

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