

Date: June 16, 2020

To,  
BSE Limited  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001  
Script Code No. 509073

Dear Sirs/Madam,

**Sub: Intimation of Resignation of Non- Executive Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to inform you that Mr. Rajesh Kumar Mittal, Non-Executive Director (DIN: 07957284), has tendered his resignation with immediate effect i.e. from June 16, 2020 as he is no longer associated with the Company.

The Board of the Directors has taken note of the resignation of Mr. Rajesh Kumar Mittal.

Kindly take the same 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.**

**Office:** Bezzola Commercial Complex, A Wing, 1<sup>st</sup> Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai 400071.

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