



April 14, 2024

**The Board of Directors,**  
Hathway Bhawani Cabletel & Datacom Limited  
1<sup>st</sup> Floor, B-wing, Jaywant Apartment,  
Above SBI Bank, 63, Tardeo Road,  
Mumbai - 400034

Dear Sir/Madam,

**SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013**

We, Hathway Cable and Datacom Limited, member of Hathway Bhawani Cabletel & Datacom Limited ("the Company"), propose the candidature of Ms. Vrinda Mendon (DIN: 08424835), daughter of Mr. Narsimha Mendon, having residence at G-201, New Bhoomi Park II, Off Marve Road, Near Malad Fire Brigade, Bafira Nagar, Kharodi, Malad West, Mumbai - 400095, for her appointment as a Director of the Company, at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,  
**FOR HATHWAY CABLE AND DATACOM LIMITED**

**AJAY SINGH**

Head Corporate Legal, Company Secretary and Chief Compliance Officer  
FCS No: 5189



CLIENT ID NO. 30348803, DP ID: IN300484

**Hathway Cable and Datacom Limited**

**Regd. Office :** 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : [www.hathway.com](http://www.hathway.com) Email - [info@hathway.net](mailto:info@hathway.net)

CIN : L64204MH1959PLC011421