



June 24, 2024

The Board of Directors,
Hathway Bhawani Cabletel & Datacom Limited
1st 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 Mr. Dhiren Dalal (DIN: 01218886), son of Late Shri Vrajlal Tribhuvandas Dalal, having residence at 1901, Floor 19th, Plot No. 548/A Dev Ratna, Seth Bhagawandas Road, Five Garden, Matunga Mumbai - 400019, for his appointment as an Independent 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, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421