

May 15, 2025

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

Script Code No: 509073

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change in Company Secretary and Compliance Officer

This is to inform you that:

- (i) Ms. Priya Bhagat has been appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 16, 2025 in place of Mr. Ajay Singh, who has resigned as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours of May 15, 2025. A copy of the resignation letter is enclosed as Annexure A.

Brief profile of Ms. Priya Bhagat is as under:

Ms. Priya Bhagat is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Bachelor of Commerce and LLB. She has an overall experience of about 10 years and has in the past, worked with large listed entities handling the company secretarial matters and related compliances of listed companies.

- (ii) Ms. Priya Bhagat will be the Compliance Officer under the SEBI Listing Regulations and other SEBI Regulations as may be applicable to the Company, from time to time.
- (iii) The following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange(s):

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

Sr. No.	Name and Designation	Contact Details
1	Mr. Vatan Pathan - Chief Executive Officer	investors.bhawani@hathway.net
2	Mr. Hareshkumar Mayani - Chief Financial Officer	
3	Ms. Priya Bhagat - Company Secretary	

The meeting of the Board of Directors commenced at 5.45 p.m. (IST) and concluded at 5:55 p.m. (IST)

The aforesaid information is available on the website of the Company at <https://www.hathwaybhawani.com/investors>

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Vatan Pathan
Director & Chief Executive Officer
DIN : 07468214

Encl: As above

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Annexure A

May 14, 2025

To,
The Board of Directors,
Hathway Bhawani Cabletel & Datacom Limited
1st Floor, B - Wing, Jaywant Apartment,
Above SBI Bank, 63, Tardeo Road,
Mumbai - 400034.

Subject: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company


Dear Sir(s) & Madam,

I hereby tender my resignation as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company as I would like to focus mainly on Hathway Cable and Datacom Limited (the holding company). I request the Board to kindly relieve me from my duties effective closing of business hours of May 15, 2025.

I hereby convey my sincere thanks to the Board of Directors, for their unwavering support and guidance extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,



Ajay Singh
FCS No. 5189