

February 15, 2023

To, BSE Limited Listing Compliance Department P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001 Script Code No. 509073

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company is authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange:

Name	Designation	Contact Details
Mr. Ajay Singh	Company Secretary and Compliance Officer	Tel No.: 022-240542500 Fax: 022-40542700 Email Id: <u>ajay.singh@hathway.net</u>

Kindly take the same on record.

Thanking You,

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh Company Secretary and Compliance Officer FCS: 5189

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098 Tel: +91-22-40542500 Fax: +91-22-40542700 Email: <u>investors.bhawani@hathway.net</u> Website: <u>www.hathwaybhawani.com</u> CIN: L65910MH1984PLC034514