



October 15, 2025

BSE Limited P.J. Towers, 1 st Floor Dalal Street, Mumbai – 400 001 Scrip Code: 533162	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: HATHWAY
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Sub: Outcome of the Meeting of the Board of Directors of the Company held on Wednesday, October 15, 2025

In terms of the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held today approved the appointment of Mr. Amrish Kumar as the Vice President, Billing & Collection of the Company (Senior Management) with effect from November 17, 2025, based on recommendation of the Nomination and Remuneration Committee.

Brief profile of Mr. Amrish Kumar:

Mr. Amrish Kumar is a professional with over 22 years of extensive experience in Billing & Collections, with a strong specialization in the Customer Life Cycle, covering Upselling, Cross-Selling, Retention, and Customer Insights & Analysis. He holds a degree in Masters of Computer Applications (MCA) from Punjab University (2003) and an MBA from Sikkim Manipal University (2010).

He joins the Company from Vodafone Idea Ltd., where he was associated as General Manager – Prepaid Operations and Retention Head.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:45 p.m.

Thanking you.

For Hathway Cable and Datacom Limited

Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Hathway Cable and Datacom Limited

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