



April 17, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, approved the appointment of Mr. Gurjeev Singh Kapoor as COO cum CEO designate (Senior Management) with effect from April 20, 2026.

Mr. Gurjeev Singh Kapoor will take over as CEO of the Company effective September 1, 2026 upon completion of term of Mr. Tavinderjit Singh Panesar, the current CEO on August 31, 2026.

Brief profile of Mr. Gurjeev Singh Kapoor:

Mr. Kapoor is a media industry veteran with over 30 years of leadership experience. He has spearheaded strategic growth and transformed business operations to achieve sustained excellence.

He has worked at companies such as ESPN, Discovery and Sony Pictures. Most recently, he served as the Head of Distribution & International business at Disney Star, where he played a key role in scaling the global distribution business and driving revenue growth.

He holds a B.E degree from Delhi College of Engineering, an MBA specializing in Marketing management from the Faculty of Management Studies, Delhi and a diploma in Digital Business leadership from Cornell University.

The Meeting of the Board of Directors concluded at 05:00 p.m.

Thanking you.

For Hathway Cable and Datacom Limited

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

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