



September 24, 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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Dear Sirs,

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

The members of the Company have at the Sixty Fifth Annual General Meeting (“Meeting”) held on Wednesday, September 24, 2025, based on the recommendation of the Board of Directors, appointed Rathi & Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of Rathi & Associates, Practicing Company Secretaries is attached.

The Meeting concluded at 12:38 p.m. (IST).

This for your information and records.

Thanking you.

Yours faithfully,

For Hathway Cable and Datacom Limited

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

Encl: As above

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



Brief Profile of Rathi & Associates, Practicing Company Secretaries:

Rathi & Associates, is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India having experienced professionals as its Partners. Rathi & Associates is engaged in rendering Corporate Secretarial services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI Regulations, Petitions with National Company Law Tribunal (NCLT) matters and client representations, Mergers / Demergers / Amalgamations / Reduction of Capital and Winding up / Closure of companies.

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