

April 12, 2025

BSE Limited National Stock Exchange of India Limited

P.J. Towers, 1st Floor, Exchange Plaza,

Dalal Street, Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

Scrip Code: 533162 Trading Symbol: HATHWAY

Dear Sir/Madam,

Mumbai - 400 001

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

Please note that Mr. Harish Janardhanan, Vice President - Billing & Collection (Senior Management Personnel), had resigned from the services of the Company on March 06, 2025, on account of personal reasons. The Company has relieved him from the services of the Company w.e.f close of business hours of April 11, 2025.

A copy of the resignation letter submitted by Mr. Harish Janardhanan is enclosed.

Kindly take the aforesaid on record.

Thanking You,

Yours faithfully

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer FCS No: 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

Date: March 6, 2025

To,
Mr. Dulal Banerjee,
Business Head - ISP & Commercial
Hathway Cable and Datacom Limited
8th Floor, Interface-11, Link Road, Malad West,
Mumbai, Maharashtra, 400064

Resignation from the position of Vice President – Billing and Collection

Dear Sir,

I hereby tender my resignation from the position of Vice President - Billing and Collection, due to personal reasons.

I request you to relieve me from the services of the Company with effect from April 11, 2025.

I am grateful to the organization for the opportunities it has given me over the period. I wish Hathway Cable and Datacom Limited all the very best for the future.

Thanking You.

Harish Janardhanan