

June 20, 2024

The Board of Directors,
Hathway Cable and Datacom Limited
802, 8th Floor, Interface-11,
Link Road,
Malad West
Mumbai – 400 064

Dear Sir/Madam,

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

We **Hathway Investments Private Limited** (CLIENT ID NO. 13914021, DP ID: IN300450), member of Hathway Cable and Datacom Limited, propose the candidature of Ms. Naina Krishna Murthy (DIN: 01216114), daughter of Late Mr. Ambuga S Krishnamurthy, having residence at 4th Floor, No. 3, Prestige Takt, Kasturabha Road, Bengaluru - 560 001, Karnataka, for appointment as an Independent Director of the Company, at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For HATHWAY INVESTMENTS PRIVATE LIMITED



VN
**VINAY NADKARNI
MANAGING DIRECTOR
DIN: 02895960**