

20th June, 2024

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

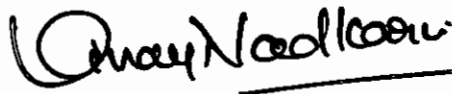
Dear Sir/Madam,

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 Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602), son of Late Shri Dwarkadas Narayandas Hingwala having residence at 701, Gayatri Dham Derasar Lane, Mahatma Gandhi Road, Ghatkopar (East), Mumbai - 400 077, 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