



February 10, 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 (E), Mumbai – 400 051 Trading Symbol: HATHWAY
---	---

Dear Sir(s)/Madam,

Sub: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ms. Ameeta Parpia (DIN: 02654277), Independent Director having completed her second term today, ceased to be Director of the Company w.e.f close of Business hours today.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Ms. Ameeta Parpia, during her association as an Independent Director of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

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