



Date: March 2, 2017

To, BSE Limited <b>The Corporate Relationship Department,</b> P J Towers, Dalal Street, Mumbai - 400 001. <b>BSE Security Code: 533162</b>	To, National Stock Exchange of India Limited <b>Listing Department</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>NSE Trading Symbol: HATHWAY</b>
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**Subject: Intimation of Resignation of Mr. Biswajit Subramanian as Director from the Board of Directors of the Company under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with paragraph A of Part A of Schedule III, we wish to inform your kind office that due to professional commitments, Mr. Biswajit Subramanian (DIN: 00905348) has tendered his resignation from the Board of Directors of the Company with effect from 2<sup>nd</sup> March, 2017.

We request your kind office to take the aforesaid on record and oblige.

Thanking you,  
**FOR HATHWAY CABLE AND DATACOM LIMITED**

  
**AJAY SINGH**  
*Head Legal, Company Secretary & Chief Compliance Officer*  
FCS: 5189

**Hathway Cable & Datacom Limited**

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