

May 08, 2026

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Script Code No: **509073**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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- 1) This is to inform you that Mr. Hareshkumar Mayani has tendered his resignation as Chief Financial Officer of the Company to focus on his new role of managing financial accounting in Hathway Cable and Datacom Limited (the holding company). His resignation is effective from close of business hours of May 07, 2026.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Hareshkumar Mayani, during his association as Chief Financial Officer of the Company.

A copy of his resignation letter is enclosed herewith.

- 2) Pursuant to above, the following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange(s), with effect from May 08, 2026:

<b>Sr. No.</b>	<b>Name and Designation</b>	<b>Contact Details</b>
1	Mr. Vatan Pathan - Chief Executive Officer	<a href="mailto:investors.bhawani@hathway.net">investors.bhawani@hathway.net</a>
2	Ms. Priya Bhagat - Company Secretary	

The aforesaid information is available on the website of the Company at <https://www.hathwaybhawani.com/investors>

This is for information and records.

Thanking you.

Yours faithfully,  
**For Hathway Bhawani Cabletel & Datacom Limited**

**Priya Bhagat**  
**Company Secretary and Compliance Officer**

Encl: As above

**Hathway Bhawani Cabletel & Datacom Limited**

**Regd. Office:** 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034

Tel: +022 -23535107, +91 9152728663 • Email: [investors.bhawani@hathway.net](mailto:investors.bhawani@hathway.net),

Website: [www.hathwaybhawani.com](http://www.hathwaybhawani.com) CIN: L65910MH1984PLC034514

May 07, 2026

To,  
**The Board Members of  
Hathway Bhawani Cabletel & Datacom Limited**  
Jaywant Apartment, 1<sup>st</sup> floor,  
B-wing, Above SBI Bank, 63,  
Tardeo Road, Mumbai, 400034  
Maharashtra.

**Sub: Resignation from the position of Chief Financial Officer of the Company**

Dear Sirs,

I hereby tender my resignation from the position of Chief Financial Officer of the Company, to focus on my new role of managing financial accounting in Hathway Cable and Datacom Limited (the holding company).

I request you to relieve me from the services of the Company with effect from close of business hours of May 07, 2026.

I am grateful to the organization for the opportunities it has given me over the period. I wish Hathway Bhawani Cabletel & Datacom Limited, all the very best for the future.

Thanking You,



Hareshkumar Mayani