

July 14, 2026

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

Script Code No: 509073

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer

This is to inform you that:

- (i) Mr. Ravi Goyal has been appointed as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from July 15, 2026.

Brief profile of Mr. Ravi Goyal is as under:

Mr. Ravi Goyal is an MBA with over 33 years of experience in Finance & Accounts across the Telecom, Infrastructure, and Media sectors. Prior to joining the Company, he held leadership positions with Dilip Buildcon Limited, Aircel Limited, Bharti Airtel Limited, and Prakash Industries Limited. He has extensive experience in various domains of Finance including but not limited to Financial Controllorship, Financial Operations, Revenue Accounting, GST, Audit & Compliance, Process Transformation, ERP Implementations, and Business Process Automation.

- (ii) 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, with effect from July 15, 2026:

Sr. No.	Name and Designation	Contact Details
1	Mr. Vatan Pathan - Chief Executive Officer	investors.bhawani@hathway.net
2	Mr. Ravi Goyal - Chief Financial Officer	
3	Ms. Priya Bhagat - Company Secretary	

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,

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514



The meeting of the Board of Directors concluded at 3:55 p.m. (IST)

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

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,

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514