



April 17, 2024

BSE Limited P J Towers, Dalal Street, Mumbai – 400 001 Security Code: 533162	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: HATHWAY
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Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Wednesday, April 17, 2024

In terms of the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today:

1. approved the appointment of Mr. Prashant Kate as the Chief Information Security Officer of the Company (Senior Management) with effect from April 17, 2024, based on recommendation of the Nomination and Remuneration Committee.

Brief profile of Mr. Prashant Kate:

Mr. Prashant Kate comes with over 27 years of progressive experience from various organizations and sectors. Mr. Kate being a Certified Ethical Hacker (CEH), Certified Security Analyst (ECSA) and Computer Hacking Forensic Investigator (CHFI), brings along with him a huge range of technical skills. Before joining Hathway, he was associated with BDO India as Associate Director – Information Security.

Further, his previous associations included working as a Chief Information Security Officer (CISO) with The International Olympic Games Committee at Europe Azerbaijan, Accounts Security Officer with Maersk, Security Manager with Shell in Malaysia and many more.

In his role as Chief Information Security Officer (CISO), Mr. Kate with his expertise, will ensure Hathways' information resources and technologies are effectively protected.

2. took note of the resignation tendered by Mr. Anil Jhamb, Chief Customer Service Officer of the Company. His last day of working with the Company would be May 8, 2024 and accordingly he will cease to be a member of Senior Management of the Company. A copy of the resignation letter along with the detailed reason is enclosed as **Annexure-A**.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly acknowledge the receipt.

Thanking you,

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Encl: As above

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

Date: April 17, 2024

To,

Mr. Jagadesh Babu,

Chief Human Resources Officer

Hathway Cable and Datacom Limited

8th Floor, Interface-11, Link Road, Malad West,

Mumbai, Maharashtra, 400064

Resignation from the position of Chief Customer Service Officer

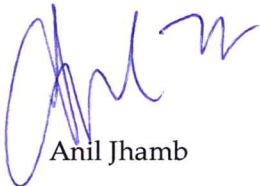
Dear Sir,

I hereby tender my resignation from the position of Chief Customer Service Officer of the Company, due to personal reasons.

I request you to relieve me from the services of the Company with effect from May 8, 2024.

I am grateful to the organization for the opportunities it has given me over a period. I wish Hathway Cable and Datacom Limited all the very best for the future.

Thanking You,



Anil Jhamb