December 10, 2019

To,
The Corporate Relationship Department,
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001
Script Code No. 509073

Dear Sirs,

Sub: Intimation of resignation of Ms. Pallavi Balkur, Non- Executive Director

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, [SEBI (LODR)], we would like to inform you that Ms. Pallavi Balkur Director (DIN: 08102789), has tendered her resignation with immediate effect i.e. from December 10, 2019 as she is no longer associated with the Company.

Kindly take note of the same.

Thanking you,

Very truly yours,
***FOR* HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

Rajesh Kumar Mittal
Director
DIN: 07957284