

August 09, 2022

**By E –FILING**

<p>To, Corporate Services Department, <b>National Stock Exchange of India Limited.</b> 5<sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 <b>Scrip Code: BYKE</b></p>	<p>To, Corporate Services Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 531373</b></p>	<p>To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited</b> 4<sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: THEBYKE</b></p>
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**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 and as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 regarding recommendation of Board of Directors, for appointment of Statutory Auditors**

The Board of Directors of the Company at its meeting held on 9<sup>th</sup> August 2022, recommended the Re-appointment of Bilimoria Mehta & Co., (Firm Reg. 101490W) Chartered Accountants, as the Statutory Auditors of the Company and may hold office till the conclusion of the Thirty seventh (37th) Annual General Meeting (“AGM”), subject to the approval of shareholders at the ensuing AGM of the Company.

Brief profile of M/s. Bilimoria Mehta & Co., (Firm Reg. 101490W) are as below:

Reason for change Viz. appointment, resignation, removal, death or otherwise	Re-Appointment
Date of Appointment	Board recommended the Re-Appointment at its meeting held on 9 <sup>th</sup> August 2022, subject to the approval of Shareholders at the ensuing AGM..
Term of Appointment	To hold the office till the conclusion of Thirty Seventh (37th) Annual General Meeting i.e. 5 Years.
Brief Profile	Bilimoria Mehta & Co. is a Chartered Accountant firm established in 1977 with 120 young and energetic Employees including more than 30 Certified Professionals located all over India. The firm is looking after respective areas of domain, viz., Tax Consulting Due Diligence, Assurances and Auditing Services,

	Risk Management Services, Government Approvals, Legal Consulting, Systems Audit, Strategic Planning, Industry Relations etc.
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Request you to kindly take the same on your record.

Thanking you,

Yours faithfully

For **THE BYKE HOSPITALITY LIMITED**



Anil Patodia  
Managing Director  
DIN: 00073993

