

September 27, 2019

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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Sub: Cessation of Directorship due to completion of tenure.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that Mr. Bharat Thakkar (DIN: 03187892), ceases to be the Non-Executive Independent Director of the Company with effect from conclusion of the 29th Annual General Meeting on account of completion of his tenure of 5 years.

Kindly acknowledge and take the same on record.

Yours Faithfully

For The Byke Hospitality Limited


(Ankita Sharma)

Company Secretary and Compliance Officer

