

The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakarvarti Ashok Complex, J.B. Nagar, Andheri (East), Mumbai - 400 099. INDIA. Tel.: +91 22 6707 9666 Fax: +91 22 6707 9959

May 17, 2022

By E -FILING

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

Sub: Submission of resignation of Chief Financial Officer pursuant to Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulations 30 of the Listing Regulations read with Schedule III, we wish to inform you that Mr. Sumit Bajaj, Chief Financial Officer has resigned from the service of the Company. Accordingly, he will cease to be Chief Financial Officer of the Company from the closure of business hours on 31st May, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited

Anil Patodia

Chairman & Managing Director