



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

February 12, 2021

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 BSE 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: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements.) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Ms. Madhuri Dhanak (DIN: 09065395) as an Additional Director (Non – Executive Independent Director) w.ef. 12th February, 2021 subject to shareholders approval at the ensuing Annual General Meeting.

Further, in compliance with circular no. LIST/COMP/14/2018-19 we wish to confirm that Ms. Madhuri Dhanak (DIN: 09065395) is not debarred from holding the Office as Director by virtue of any SEBI Order or any other authority.

The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2	Date of appointment/cessation	12-02-2021
3	Date of Birth	04-02-1988
4	Term of Appointment	To hold office till the of the next Annual General Meeting, where Ms. Dhanak will be appointed as regular as Independent Non - Executive



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		Director.
5	Brief profile	<p>Ms. Madhuri Dhanak (DIN No. 09065395), a Chartered Accountant and Company Secretary by profession is currently associated with M/s. Rolta Private Limited as a Senior Manager.</p> <p>Ms. Dhanak has also served as an Internal Auditor and Assistant General Manager at Valson Industries Limited in the past.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Dhanak is not related to any Director of the Company.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited


(Anil Patodia)
Managing Director
DIN: 00073993

