

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 25, 2021

BY E-FILING

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

Sub: Cessation of Directorship on Completion of Tenure.

Dear Sir/Madam,

This is to inform that Mr. Dinesh Kumar Goyal (DIN: 02576453), Non — Executive Independent Director of the Company, has ceased to be the director of the Company on account of completion of his tenure.

Kindly take the same on your record and oblige.

Yours faithfully,

For The Byke Hospitality Limited

Managing Director

DIN: 00073993