

Date: – February 07th, 2024

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, 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/Madam,

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 Mr. Sobhag Jain (DIN: 08770020), and Mr. Brijmohan Pooranmal Agarwal (DIN: 00529136) as an Additional (Non-Executive) Independent Director of the Company with effect from February 07th, 2024 to hold office till the approval of the Members of the Company in the next three months period and will be appointed as regular Non Executive Independent Director of the Company for five consecutive years, subject to the approval of members.

Further, in compliance with circular no. UST/COMP/14/2018-19 issued by BSE limited we wish to confirm that Mr. Sobhag Jain (DIN: 08770020), and Mr. Brijmohan Pooranmal Agarwal (DIN: 00529136) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CM D/2014-15 dated September 09, 2015 are annexed herewith as **Annexure – I**.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited



(Puja Sharma)

Company Secretary & Compliance Officer



Annexure I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mr. Sobhag Jain, Independent Director, (DIN: 08770020)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation and terms of appointment	February 07 th , 2024 Appointment of Mr. Sobhag Jain as an Independent Director of the Company with effect from February 07 th , 2024.
3.	Date of Birth	30/12/1962
4.	Term of Appointment/Cessation	To hold office till the approval of the members in next three months period, where Mr. Sobhag Jain will be appointed as regular Non -Executive Independent Director for five consecutive years, subject to the approval of the members.
5.	Brief profile	<p>Mr. Sobhag Mal Jain (DIN: 08770020) is a qualified Chartered Accountant (CA) and holds position of Directorship in (Finance &</p> <p>Accounts and Taxation) in Choice International Limited and Care Rating Limited. He also holds position of Executive Director (Finance & Accounts and Taxation) of LIC. He Joined LIC in June 1987 at the age of 24 years as a direct recruit officer in a CA batch. Prior to this position of Executive Director, he was a Director & Chief Executive of LICHFL CARE HOMES Limited Mumbai and also held the Position of Chief Risk Officer at LIC pension fund Mumbai, Chief (F & A), Secretary (investment-operation), Secretary (Investment Risk Management & Research), Secretary (Marketing) at Central Office.</p> <p>He was also Senior Divisional Manager Incharge of Ahmedabad Division before posting as Regional Manager (F&A) in central zone Bhopal. He has a total experience of 37 years.</p> <p>He has facilitated the SEBI (LODR) Compliance of LIC within a short span of 12 days after listing on 17th May 2022. He brought honour to Ahmedabad division by achieving all counts target after a long gap. As Chief Risk</p>



		<p>He has facilitated the SEBI (LODR) Compliance of LIC within a short span of 12 days after listing on 17th May 2022. He brought honour to Ahmedabad division by achieving all counts target after a long gap. As Chief Risk Officer, he helped to take many strategic decisions to mitigate the risk and save the pension fund from probable risk of losses. Under his guidance a GST Manual was prepared first time in LIC by taxation cell to help branch division and zonal offices. During his tenure as Marketing Manager at Vadodara, Division pioneered in sale of Bima plus and Future Plus Policies and paved the way for the UUP marketing. He was instrumental in holding international mid-term review conference of MORT USA at Hyderabad. Since he had marketing experience of continuous 14 years, he mentored many divisions in Central zone while working in Administration. As a CA with vast experience in LIC, he was visiting faculty to National Insurance Academy, Management Development Centre and Zonal training Centres. He was also a member of Study group of IFRS17 implementation in India set up by ICAI & IRDAI. Furthermore, he was also a member of Sub-committee on Expenses of Management (EoM) set up by IRDAI. From LIC, he has been nominated on the</p> <p>(a) Advisory panel of Spring Healthcare India Fund (Sabre Partners)</p> <p>(b) Member on the Supervisory Board of Bio Technology Fund (APIDC Venture Capital Pvt. Ltd.), and</p> <p>(c) Supervisory Board of India Advantage Fund Series 2 (ICICI Venture).</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sobhag Jain is not related to any Director of the Company

Sr. No.	Particulars	Mr. Brijmohan Pooranmal Agarwal, Independent Director, (DIN: 00529136)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment



2.	Date of appointment/cessation and terms of appointment	February 07 th , 2024 Appointment of Mr. Brijmohan Pooranmal Agarwal as an Independent Director of the Company with effect from February 07 th , 2024.
3.	Date of Birth	15/10/1956
4.	Term of Appointment/Cessation	To hold office till the approval of the members in next three months period, where Mr. Brijmohan Pooranmal Agarwal will be appointed as regular Non -Executive Independent Director for five consecutive years, subject to the approval of the members.
5.	Brief profile	<p>Mr. Brijmohan Pooranmal, is a qualified Chartered Accountant (CA) and is in profession since 1981. He joined Borkar & Muzumdar, Chartered Accountants, Mumbai in 1984 and since 1987 he is a partner in the firm. He practices mainly in the field of domestic and international taxation and he is also actively involved in special assignment handled by the firm such as investigation and special audit of large clients where mainly the appointment is done by a regulator.</p> <p>Over the period of close to 35 years as a partner, he has gained extensive experience in the areas of Taxation, International Taxation, Transfer Pricing, Statutory Audit and Investigation Audits. As a result of these diverse assignments, which his firm Borkar & Muzumdar has been fortunate to get, he has also been handling audits of Nationalised Banks, Foreign Banks, and certain large public sector units both as their sole auditor firm as well as joint auditors. For e.g. Bank of America, Bank of Baroda, Bank of India, Punjab National Bank, Central Bank of India & Reserve Bank of India.</p> <p>As a student, he was the General Secretary of the Government college Shirohi in 1977. He was also the Chairman of WIRC of ICAI for the year 2008-09, Vice Chairman of WICASA for two continuous years 1978 & 1979, Member of WIRC for nine years since 2001 and was also the Treasurer for the year 2001-02 and Vice-Chairman in 2003-04. During his association as an elected member of the WIRC, besides being the member of various standing and non-standing committees of WIRC, he was also the</p>



		<p>member of various other committees.</p> <p>He was also a Committee member of Local Advisory Board set up by the Company Law affairs - Ministry of Law and Justice and was also co-opted member of CPE Committee of The Institute of Chartered Accountants of India. Besides the above professional affiliation, he is also associated with associations like The Rotary club of Goregaon, Lions Club A 323 District and Rajasthani Seva Samiti. He was an independent professional director in following companies;</p> <ul style="list-style-type: none"> • Choice International Ltd. • Choice Equity Broking Private Ltd. • JVA Management Advisors Pvt. Ltd. <p>Currently he is an independent professional director in the following company;</p> <ul style="list-style-type: none"> • Equity Link Research (I) Ltd.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Brijmohan Pooranmal is not related to any Director of the Company

For and on behalf of The Byke Hospitality Limited



(Puja Sharma)

Company Secretary & Compliance Officer

