



# 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 28, 2021

## BY E-FILING

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>The BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 <b>Scrip Code: THEBYKE</b>
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**Sub: Outcome of the Board Meeting held on May 28, 2021.**

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Friday, May 28, 2021, inter-alia, has considered and transacted the following business:

On recommendation of the Nomination and Remuneration Committee the Board has considered and approved the appointment of Ms. Rinku Kholakiya, an Associate Member of the Institute of Company Secretaries of India as a Whole Time Company Secretary with effect from 28<sup>th</sup> May, 2021. She will also act as Compliance Officer of the Company under the Listing Regulations with effect from the said date.


The Meeting commenced at 03:00 p.m and concluded at 4:00 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited

  
(Anil Patodia)  
Managing Director  
DIN: 00073993

