

Date: 16-02-2023

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 for Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jatin Singhal has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

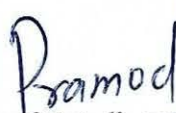

The management has accepted his resignation and accordingly he shall be relieved from his current responsibilities w.e.f. closing hours of February 15, 2023. In accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For and on behalf of The Byke Hospitality Limited



Pramod Patodia
(Director)

Date - 15/02/2023

To,

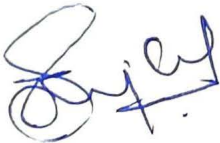
The Byke Hospitality Limited
Sunil Patodia Tower, Plot No-156-158,
Chakravarti Ashok Complex,
J.B.Nagar, Andheri (East),
Mumbai-400099

Subject - Resignation letter

Dear Sir,

Thank you for giving me the opportunity to work with the Company as Company Secretary & Compliance Officer but due to certain reason I am resigning from the company with immediate effect.

Thanking you,

A handwritten signature in blue ink, appearing to read 'Jatin Singhal', with a stylized flourish at the end.

CS Jatin Singhal