



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

August 02, 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: As per Part A of Schedule III of SEBI (Listing Obligation & Disclosure requirements) intimation regarding Change in Directorate / Re - appointment of Managing Director

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company had approved the re-appointment of Mr. Anil Patodia as a Chairman & Managing Director of the Company for a further period of 5 years from August 01, 2021 to July 31, 2026, based on the recommendations of Nomination & Remuneration Committee and subject to approval of the shareholders.

Please find enclosed herewith the details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as Annexure "A".

Kindly take the same on your record and oblige.

Thanking you

Yours Truly,

For The Byke Hospitality Limited

Rinku

**(Rinku Kholakiya)
Company Secretary & Compliance Officer**

"Annexure A"

Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. no	Details of Events	Information for such events
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Re – appointment of Mr. Anil Patodia as a Chairman & Managing Director
2.	Date of Appointment/ resignation & terms of appointment	Re- appointment for a Period of 5 years from August 01, 2021 to July 31, 2026.
3.	Brief Profile	A commerce graduate with more than 20 years of experience in the hospitality and service industries, he assumed the role of Managing Director in 2010. By leveraging his in-depth knowhow of running sustainable enterprises, he formulated value accretive strategies to carve out a niche for the Company.
4.	Relationship between Directors	Mrs. Archana Patodia – Spouse Mr. Pramod Patodia – Brother
5.	Information as required pursuant to BSE circular with ref. no LIST/COM P/14/2018-19 and the NSE Circular ref. no NSE/ CML/ 2018/24 dated June 20, 2019	Mr. Anil Patodia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

