

Date – 15 May, 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, 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 Company Secretary and Compliance Officer 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 **Ms. Puja Sharma**, Associate member of the Institute of Company Secretaries of India, having membership number A71525, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from May 15th, 2023.

The detailed profile of **Ms. Puja Sharma** as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 is given below in Annexure I.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited





Anil Patodia
Chairman & Managing Director
(DIN: 00073993)

Annexure I

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation and terms of appointment	May 15 th , 2023 Appointment of Ms. Puja Sharma as Company Secretary & Compliance Officer of the Company with effect from May 15 th , 2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Ms. Puja Sharma has also been designated as one of the Key Managerial Personnel of the Company.
3	Brief profile	Ms. Puja Sharma is a young dynamic citizen, an Associate Member of the Institute of Company Secretaries of India having membership no. A71525. She has done Bachelor in Commerce from M.K.H.S. Gujarati Girls College (Under DAVV University).
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For and on behalf of The Byke Hospitality Limited



Anil Patodia
Chairman & Managing Director
(DIN: 00073993)