

Date – 01.09.2022

**BY E-FILING**

To, Corporate Services Department, National Stock Exchange of India Limited, 5 <sup>th</sup> 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 <sup>th</sup> 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 **Mr. Jatin Navin Singhal**, Associate member of the Institute of Company Secretaries of India, having membership number A68495, 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 01<sup>st</sup> September 2022.

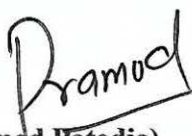

The detailed profile of **Mr. Jatin Navin Singhal** as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 is given below in Annexure I.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

**For and on behalf of The Byke Hospitality Limited**

  
(Pramod Patodia)  


Director

DIN: 03503728

## Annexure I

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2	Date of appointment/cessation and terms of appointment	01.09.2022  Appointment of Mr. Jatin Navin Singhal as Company Secretary & Compliance Officer of the Company with effect from September 01, 2022. Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Mr. Jatin Navin Singhal has also been designated as one of the Key Managerial Personnel of the Company.
3	Brief profile	Mr Jatin Navin Singhal is a young dynamic citizen, an Associate Member of the Institute of Company Secretaries of India having membership no.A68495.  He has done Bachelor in Commerce from Narsee Monjee College of Commerce and Economics (Under Mumbai University) and currently pursuing LLB.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For and on behalf of The Byke Hospitality Limited

  
(Pramod Patodia)



Director

DIN: 03503728