

October 06, 2017

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Sub: Change in Directorate of the Company

Respected Sir/Madam,

In accordance with the requirements of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that there is a change in the Directorate of the company due to vacation of office of Mrs. Sudha Gupta, Independent Director and Mr. Mihir Sarkar Executive Director. The Cessation is effective from 6th October, 2017.

Kindly take the same on record.

Yours faithfully,

For The Byke Hospitality Limited



(Neha Mankame)

Company Secretary & Compliance Officer

