

December 5, 2018

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: Resignation of Non-Executive Director of the Company

Dear Sir/Madam,

This is to inform that the Company has received intimation from Mr. Vikash Agarwal (DIN No. 03543788) the Non-Executive Director of the Company with respect to his resignation from the Board of The Byke Hospitality Limited "the Company" with effect from December 04, 2018 due to his other Professional Commitments.

Kindly take the same on your record and oblige.

Yours faithfully,

For The Byke Hospitality Limited

(Ankita Sharma)

Company Secretary & Compliance Officer