

August 01, 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015.

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

Dear Sir,

We would like to inform you that Mr. Ramesh Kamath has been appointed as the Chief Operating Officer (COO) of the company with effect from August 01, 2018.

Copy of his brief profile is enclosed as Annexure - A.

Kindly take the above documents on your record and oblige.

The above information is also being made available at the Company's website at www.thebyke.com

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited


(Ankita Sharma)



Company Secretary and Compliance Officer

ANNEXURE – A

Educational Qualifications:

Mr. Ramesh Kamath has completed Bachelor of Science from Calicut University acquiring Distinction (1990). He is an accolade from the Institute of Hotel Management, Goa under the National Council in the year 1993.

Work Experience:

Mr. Ramesh Kamath has a handful experience of 24 Years in the Hospitality Industry. He has been associated with organisations like Ahuja & Yuhi Hospitality as a President & COO, Sterling Holiday Resorts (I) Limited as a Vice President-Operations, Bonjour Bonheur Ocean Spray Resort as a Vice President, Hot breads International and Oriental Inn as a COO.

During his profession journey he has opened 9 Hotels and Resorts, 36 F&B outlets, created Destination resorts in 3 locations. He has raised Venture Capital funds for 2 Companies. He is through with Licenses & Environmental clearances required for the Hospitality Industry.

