



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

November 23, 2020

## BY E-FILING

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: THEBYKE</b>
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Non Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Satyanarayan Sharma (DIN: 00798388) has stepped down from the position of the "Non-Executive Non Independent Director" of the Company with effect from today, i.e., November 23, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due personal reasons
2.	Date of <del>Appointment / Cessation (as applicable) &amp; term of Appointment.</del>	November 23, 2020

Kindly take the same on your record and oblige.

Yours faithfully,

For The Byke Hospitality Limited

  
(Ankita Sharma)  
Company Secretary & Compliance Officer

Shree Shakambhari Corporate Park, 156-158, Chakravarti Ashok Complex, J.B Nagar,  
Andheri East, Mumbai 400099 INDIA

[www.thebyke.com](http://www.thebyke.com)