

Date: 06.01.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai -400051

Respected Sir,

Subject: Outcome of the Board Meeting.
Scrip Code: BIKEWO

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting has transacted the following items of business:

1. Appointment of Mrs. Jolita Manadhata (DIN:11391576) as Additional Director (Independent Director) of the Company w.e.f January 06, 2026.
2. Accepted the resignation tendered by Mrs. Archana Devi Raj (DIN: 07197614) from the position of Independent Director of the Company w.e.f January 06, 2026.

The Board Meeting Commenced at 6:00 P.M and concluded at 6:35 P.M

Yours Truly,

FOR BIKEWO GREEN TECH LIMITED

RAKSHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MSP No: A60106

Bikewo Green Tech Limited
(Formerly Known as Bikewo Green Tech Private Limited)
CIN:L74999TG2016PLC113345



Reg.Office: H.NO. 1-90/7/B/38, Flat No.201,
2nd Floor,Lakshmi Sai Damam, Road No.5,
patrika nagar, Madhapur, Hyderabad, Telangana-500081.



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The Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Mrs. Jolita Manadhata (DIN:11391576) as Additional Director (Non-Executive Independent Category Independent Director) of the Company of the Company.

S. No.	Particulars	Description
1	Name of the Director	Mrs. Jolita Manadhata (DIN:11391576)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on January 06, 2026 approved the appointment of Mrs. Jolita Manadhata (DIN:11391576) as an Additional Director (Non-Executive Independent Category).
3	Date of Appointment /re-appointment/- Cessation (as applicable) & term of appointment/- re-appointment;	Appointed for a period of 5 years i.e., from January 06, 2026 to January 05, 2031. This appointment is subject to the approval of Members.
4	Brief Profile	Mrs. Jolita Manadhata, a graduate in Arts, possesses more than two decades of distinguished expertise in Management, Supervision, and Human Resource functions.
5	Disclosure of relationships between directors	None of the Directors of the Company are related to Mrs. Jolita Manadhata.
6	Number of Shares Held	NIL
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mrs. Jolita Manadhata is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

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Resignation of Mrs. Archana Devi Raj (DIN: 07197614) from the position of Director and Non-Executive Independent Director of the Company.

S. No.	Particulars	Description
1	Name of the Director	Mrs. Archana Devi Raj (DIN: 07197614)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to other pre occupations
3	Date of Appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment;	w.e.f. January 06, 2026
4	Brief Profile	NA
5	Disclosure of relationships between directors	NA
6	Names of entities in which the resigning director holds Directorships, indicating the category of Directorship	NIL
7	Membership/ Chairmanship of Board Committees, if any	Nil
8	Resignation Letter	Resignation Letter with the detailed reasons enclosed herewith.

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Date: 6th Jan 2026

To,

The Board of Directors

BIKEWO GREEN TECH LIMITED

H.No. 1-90/7/B/38, Flat No. 201, 2nd Floor,
Lakshmi Sai Damam, Road No. 5, Patrika Nagar Madhapur
Hyderabad Shaikpet Telangana -500081

Dear Sir,

Sub: Resignation from the Position of Independent Director reg.

With reference to the subject cited above, I hereby tender my resignation as Independent Director of **Bikewo Green Tech Limited** due to other pre-occupations.

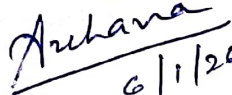
I extend my gratitude to the Board of Directors for their support during my tenure as Independent Director of the Company.

Further as per 7B of Schedule III read with Regulation 30 of SEBI (LODR) Regulations 2015, I would like confirmed that there are no material reasons other than those provided above.

Kindly acknowledge the receipt of this resignation and arrange to submit necessary forms to the Registrar of Companies to that Effect.

Thanking you,

Yours faithfully


6/1/26
Archana Devi Raj
DIN: 07197614