



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakarvarti Ashok Complex, J.B. Nagar,
Andheri (East), Mumbai - 400 099. INDIA. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9959

June 02, 2021

BY E-FILING

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

Sub: Response in respect of the Query on announcement submitted to the Exchange dated 28th May, 2021 regarding brief Profile of the Company Secretary appointed.

Dear Sir/ Madam,

The Company had informed the Exchange regarding the Appointment of Company Secretary and Compliance Officer through its announcement dated 28th May, 2021. In response to the clarification sought by the Exchange and in continuation to the Outcome submitted by the Company on 28th May, 2021, attached is the Brief Profile of the Company Secretary and Compliance Officer in Annexure A.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited


(Anil Patodia)
Managing Director
DIN: 00073993





The Byke Hospitality Limited

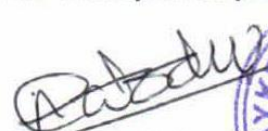
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ANNEXURE A

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2	Date of appointment/ cessation	28-05-2021
3	Brief profile	Ms. Rinku Kholakiya is an Associate Member of the Institute of Company Secretaries of India having membership no. A63175. She is also a Bachelor in Commerce and has completed her Masters in Commerce from the University of Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For The Byke Hospitality Limited



(Anil Patodia)

Managing Director

DIN: 00073993

