

Date – August 07, 2025

BY E-FILING

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| To, Corporate Services Department, National Stock Exchange of India Limited. 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE | To, Corporate Services Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373 | To, Corporate Services Department, Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE |
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Sub: Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board has appointed **Ms. Ritika Jaiswal**, Associate member of the Institute of Company Secretaries of India, having membership number A75955, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from August 07th, 2025.


The detailed profile of Ms. Ritika Jaiswal as per the requirement under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. EBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited



Anil Patodia
Managing Director
(DIN: 00073993)



Annexure I

| Sr. No. | Particulars | Disclosures |
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| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/cessation and terms of appointment | August 07 th , 2025 Appointment of Ms. Ritika Jaiswal as Company Secretary & Compliance Officer of the Company with effect from August 07 th , 2025. Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Ms. Ritika Jaiswal has also been designated as one of the Key Managerial Personnel of the Company. |
| 3 | Brief profile | Ms. Ritika Jaiswal is a young dynamic citizen, an Associate Member of the Institute of Company Secretaries of India having membership no. A75955. A diligent, proactive, and detail-oriented professional, she is known for her strong grasp of legal procedures, excellent communication skills, and ability to work collaboratively in fast-paced corporate environments. Her appointment will strengthen the Company's compliance framework and contribute effectively to its governance practices. She has done Bachelor in Commerce from University of Allahabad. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |

For and on behalf of The Byke Hospitality Limited


Anil Patodia
Managing Director
(DIN: 00073993)

