

Date: – February 11th, 2026

BY E-FILING

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, The Bombay Stock Exchange 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: BYKE
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Sub: Intimation of re-appointment of (Non-Executive) Independent Director 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, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board has approved the re-appointment of Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) as Non-Executive Independent Director of the Company for second tenure of five consecutive years subject to the approval of the members.

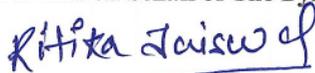
Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that the Director mentioned above is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details with respect to re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed herewith as Annexure 1.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited



Ritika Jaiswal

(Company Secretary and Compliance Officer)



Annexure I

Details pertaining Re-appointment of Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) as (Non-executive) Independent Director of The Byke Hospitality Limited as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) as Non-Executive Independent Director of the Company for a second term of five consecutive year
2.	Date of re- appointment/cessation	With effect from 12 th February 2026
3.	Term of appointment	Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) is reappointed as (Non-executive) independent director of the Company for a period second term of five (5) years with effect from February 12, 2026 up to February 11, 2031, subject to shareholders' approval. Her Present tenure as (Non-executive) independent director shall conclude on February 11, 2026. In compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.
5.	Brief profile	She is a highly qualified Chartered Accountant and Company Secretary with a robust professional background. She is an active member of the Western India Regional Council (WIRC) of the Institute of Chartered Accountants of India (ICAI). She has demonstrated her expertise in various roles, including serving as an Internal Auditor, head of Tax Department in various listed entities. Her commitment to community service is reflected in her past involvement with the Lions Club. She is also founder of Mahavir Nagar CPE Study Circle of ICAI and peer reviewer.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Madhuri Rajendrakumar Dhanak is not related to any Director of the Company

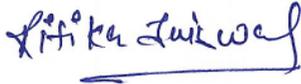


7.	Information as required pursuant to BSE Circulars with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Madhuri Rajendrakumar Dhanak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited



Ritika Jaiswal

(Company Secretary and Compliance Officer)

