

Date: - May 28, 2025

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 Appointment of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that, Mr. Punit Gangurde, has been appointed as the Chief Operating Officer and as a Senior Management Personnel of the Company with effect from May 28, 2025.

Details with respect to the said appointment as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A to this letter.

We request you to kindly take the aforesaid information on your record.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited


(Puja Sharma)

Company Secretary & Compliance Officer



Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Mr. Punit Gangurde as the Chief Operating Officer of the Company.
2.	Date of appointment and term of appointment	The appointment is effective from May 28, 2025. Term of appointment: Full-time employment.
3.	Brief Profile (in case of appointment)	<p>Mr. Punit Gangurde started out as a veterinarian but quickly found his way into the world of business and entrepreneurship.</p> <p>Today, he is a seasoned global business leader with a proven track record of scaling companies across India, the USA, Japan, and Europe. His last role was of CEO at ArthNirmiti (an initiative of Sunil Patodia Welfare Foundation) where he leveraged his strategic insights and market expertise to drive financial inclusion in the underserved markets of India.</p> <p>In his previous leadership roles, including as VP at OYO, he played a key part in driving exponential growth and innovation. He has successfully delivered on multiple roles, including P&L leadership, expansion, strategy, and operations.</p> <p>An IIM Ahmedabad alumnus (Batch of 2011-2013), he navigated both success and failure, having founded two startups. These experiences have shaped the way he leads, focusing on resilience, adaptability, and a commitment to continuous learning.</p> <p>Outside of his professional life, he is a 3-times TEDx speaker, a budding motorcycle adventurer, a nature enthusiast—and always a pet lover at heart.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

