

Date: May 28, 2025

**By E –FILING**

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

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that CS Puja Sharma (ACS: 71525) vide her letter dated 17<sup>th</sup> May, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company. The Resignation Letter received from Ms. Puja Sharma is attached herewith as per Annexure B. Accordingly, she will cease to be a Company Secretary and Compliance officer of the Company from the closure of business hours on Tuesday, 17<sup>th</sup> June 2025.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Puja Sharma to the Company during her tenure.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per Annexure A.

We request you to take the same on records.

Thanking You,

Yours Truly,

For & on behalf of **The Byke Hospitality Limited**



**Anil Patodia**  
(Chairman & Managing Director)



## Annexure A

Sr. No.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1.	Reason for change viz. resignation	Resignation
2.	Reason for resignation	CS Puja Sharma (ACS: 71525) has tendered her resignation from the post of Company Secretary & Compliance Officer to pursue carrier opportunity outside the company.
3.	Date of cessation	From close of working hours of 17.06.2025
4.	Brief profile ( in case of appointment)	NA
5.	Relation with directors of company (in case of appointment)	NA

**Annexure B**

Date: 17<sup>th</sup> May 2025

To,  
The Byke Hospitality Limited  
Sunil Patodia Tower Plot No: 156-158,  
Chakravarti Ashok Complex, J B Nagar,  
Andheri East, Mumbai, Maharashtra 400099

**Subject: Resignation Letter**

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of The Byke Hospitality Limited, effective one month from today, i.e., Last day will be Tuesday, 17<sup>th</sup> June 2025 (close of business hours).

This decision has been made after careful consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this. I am committed to ensuring a smooth transition and will extend my full cooperation during the handover process.

I am grateful for the opportunities, support, and experiences I have gained during my tenure with The Byke Hospitality Limited. It has been a privilege to contribute to the company's growth and compliance initiatives.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thank You,  
Sincerely,



**Puja Sharma**  
**Membership No. ACS- 71525**