

Date: May 20th 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 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 Ritika Jaiswal (ACS: 75955) vide her letter dated 04th May, 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company. The Resignation Letter received from Ms. Ritika Jaiswal 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 Saturday, 30th May 2026.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Ritika Jaiswal 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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 Chothmal Patodia
(Chairman & Managing Director)
DIN: 00073993



Annexure A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Resignation of Company Secretary and Compliance Officer

Sr. No.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	CS Ritika Jaiswal (ACS: 75955) has tendered her resignation from the post of Company Secretary & Compliance Officer to pursue carrier opportunity outside the company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	From close of working hours of 30.05.2026
3.	Brief profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA



Annexure B

Date: 04th May 2026

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,

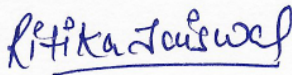
I, Ritika Jaiswal, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personnel, and Compliance Officer under Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to pursue opportunities outside the organisation. My last working day will be 30th May 2026 (closure 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,



Ritika Jaiswal
Membership No. ACS- 75955