



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

August 10, 2016

To,
Corporate Services Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Ref: Scrip Code/Name: **BYKE** (NSE)

Sub: Appointment of Company Secretary

We refer to our earlier correspondence dated August 03, 2016 intimating Stock Exchange(s) about the Outcome of the Board Meeting held on August 03, 2016 at The Byke Grassfield, PK-107, Shyam Nagar, Janpath, Jaipur.

With reference to your mail dated August 05, 2016, requiring us to provide further clarification(s) in relation to appointment of Neha Mankame as Company Secretary of the Company, we do hereby submit the following information:

1. **Reason for change:** Pursuant to the resignation of Mrs. Swati Gupta from the post of Company Secretary and Compliance Officer of the company due to personal reason, The company has appointed CS Neha Mankame (ACS No A44615) as the Company Secretary and Compliance Officer of the Company.
2. **Term of Appointment:** Terms of Appointment of CS Neha Mankame is annexed herewith
3. **Brief Profile:** Profile of Neha Manakme is annexed herewith.

For The Byke Hospitality limited,


(Anil Patodia)
Managing Director
DIN: 00073993



Annexure

Term of Appointment: The Byke Hospitality Limited has appointed CS Neha Mankame (ACS No. A44615) as the Company Secretary & Compliance Officer of the Company with effect from August 03, 2016

Brief Profile: Ms. Neha Mankame is an Associate Member of Institute of Company Secretary of India and commerce graduate from university of Mumbai. She is handling all the Secretarial Activities in Compliance Department for the Byke Hospitality Limited.

