

February 14, 2017

To,

Corporate Service Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No: C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Ref Code: Scrip Name- BYKE (NSE)

Sub: Appointment of Directors

We refer to our earlier correspondence dated February 13, 2017 intimating Stock Exchange about the Outcome of the Board Meeting held on February 13, 2017 at the registered office of the Company situated at Shree Shakambhari Corporate Park, Plot No: 156-158, Chakarvarti Ashok Society, J.B.Nagar, Andheri East, Mumbai 400099.

With reference to your mail dated February 13, 2017, requiring us to provide further clarification in relation to appointment of Dr.Dinesh Kumar Goyal as an Additional Director in the Capacity of Independent Director on the Board of the Company and Mr.Mihir Sarkar as an Additional Director in the Capacity of Executive Director on the Board of the Company, we do hereby submit the following information:

1. **Reason for change:** Appointment of Dr.Dinesh Kumar Goyal as an Additional Director in the Capacity of Independent Director on the Board of the Company and Mr.Mihir Sarkar as an Additional Director in the Capacity of Executive Director on the Board of the Company subject to their appointment in ensuing General Meeting by the members.
2. **Date of Appointment:** The Byke Hospitality has appointed Dr.Dinesh Kumar Goyal & Mr. Mihir Sarkar as Additional Director with effect from February 13, 2017.



3. **Brief Profile:** Profile of Dr.Dinesh Kumar Goyal and Mr.Mihir Sarkar is annexed herewith.

4. **Disclosure of relationships between directors: -**

- i) Dr.Dinesh Kumar Goyal: Non Executive Independent Director
- ii) Mr.Mihir Sarkar: Executive Director

For The Byke Hospitality Limited

Neha Mankame

(Neha Mankame)

Company Secretary & Compliance Officer



Brief Profile

1) Dr.Dinesh Kumar Goyal

Dr. Dinesh Kumar Goyal belonged to 1981 batch of the Indian Administrative Service. Prior to IAS, he was a Scientist for six years in Department of Atomic Energy, Govt. of India.

Education:

1. Ph.D. from Birla Institute of Technology & Science, Pilani,
2. M.Sc. from London School of Economics, UK.
3. M.S. from Birla Institute of Technology & Science, Pilani,
- 4 M.Sc (I) from I.I.T., Delhi
5. B.Sc Hons from Rajasthan University

Experience:

Dr. Dinesh Kumar Goyal has around 35 years of Experience.

2.) Mr.Mihir Sarkar

Mr.Mihir Sarkar has 19 years of hands-on experience in the hospitality industry. He is working with The Byke Hospitality Limited since from 2014. He has past management roles at Taj, Holiday Inn and ITDC, Cidade de daman. He has done post-graduation in Hotel Management.

