



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakarvarti Ashok Complex, J.B. Nagar, Andheri (East), Mumbai - 400 099. INDIA. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9959

February 13, 2021

## 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 BSE 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: THEBYKE</b>
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### Sub: Resignation of Independent Director.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Sandeep Singh (DIN: 02814440) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., February 11, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to preoccupation
2.	Date of <del>Appointment / Cessation (as applicable) &amp; term of Appointment.</del>	February 11, 2021

Further, the Company has received confirmation from Mr. Sandeep Singh that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated February 11, 2021. The said confirmation received is enclosed herewith.

Kindly take the above document on record.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited

  
(Anil Patodia)

Managing Director  
DIN: 00073993



Date: 11<sup>th</sup> February, 2021

To,  
The Board of Directors,  
The Byke Hospitality Limited.

**Sub.: Resignation as Independent Director.**

Dear Sir,

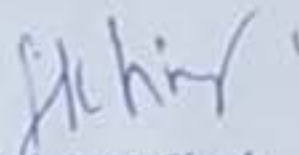
With reference to the Captioned subject, I hereby tender my resignation from the Directorship of the Company due to my pre-occupation. Kindly relieve me from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than the one stated above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours sincerely,

  
Sandeep Singh  
DIN No. 02814440