

Date: January 02, 2019

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

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015.

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Dear Sir/Madam,

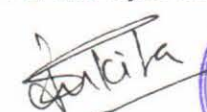
This is to inform you that Mr. Ramesh Kamath has tendered his resignation as Chief Operating Officer (COO) of the company with immediate effect due to his personal commitments.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited



(Ankita Sharma)

Company Secretary and Compliance Officer

