

May 30, 2022

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: THEBYKE
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Sub: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on May 30, 2022 as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/ Madam,


We wish to inform you that at the Board Meeting of the Company held on Monday, May 30, 2022 inter-alia, the following business was transacted:

1. Audited Financial Results for the quarter and year ended March 31, 2022 were approved and adopted along with Independent Auditors' Report thereon.
Also, Independent Auditors have issued their Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2022 in terms of second proviso to Regulation 33(3)(d) of the Listing Regulations.
2. Resignation of Chief Financial Officer has been approved by the Nomination & Remuneration Committee and by the board with closure of business hours on 31.05.2022.
3. On the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Girdhari Kyal as Chief Financial Officer of the Company with effect from 01.06.2022.
4. To pay respect to our mentor "Shri Sunil Kumar Patodia" the Board has approved the change in name of "Registered Office premises" from "Shree Shakmbhari Corporate Park" to "Sunil Patodia Tower".

The Meeting commenced at 3:30 p.m. and concluded at 05.30 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Truly,
For **The Byke Hospitality Limited**


(Anil Patodia)
Managing Director

DIN: 00073993

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