



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

May 30, 2022

**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 Bombay Stock Exchange 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: Submission of appointment of Chief Financial Officer pursuant to Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Girdhari Kyal, as Chief Financial Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 01<sup>st</sup> June, 2022.

The detailed profile of Mr. Girdhari Kyal as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 is given below in Annexure I.

Kindly take the same on your record and oblige.

Thanking You,

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

  


**Anil Patodia**  
**Chairman & Managing Director**  
**DIN: 00073993**



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## ANNEXURE I

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2.	Date of Appointment	01.06.2022
3.	Brief Profile	Mr. Girdhari Kyal has a vast experience of 20+ years of Industry and consultancy services. He has expertise in various aspects of corporate finance, Accounts & Taxation, managing and running of all the related activities of a company, including business planning, implementation, financial risk management, budgeting, forecasting, governance, auditing, compliance and internal control.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For The Byke Hospitality Limited

**Anil Patodia**  
**Chairman & Managing Director**  
DIN : 00073993

