

Date: May 20th 2026

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: BYKE
---	---	---

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we do hereby inform that our Internal Auditor namely M/s. P.P. Kapoor & Co., Chartered Accountants, has tendered the resignation from the position of the Internal Auditor of the company vide their letter dated 19th May, 2026 with the reason mentioned in the resignation letter enclosed herewith. The Letter & Communication was received by the Company on 19th May 2026.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as per Annexure A.

We request you to take the same on records.

Thanking You,

Yours Truly,

For & on behalf of **The Byke Hospitality Limited**


Anil Chothmal Patodia
(Chairman & Managing Director)
DIN: 00073993



Annexure A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Resignation of Internal Auditor

Sr. No.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/S P.P. Kapoor & Co., Chartered Accountants from the position of Internal Auditor of the Company due to pre occupation with other business commitments
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effective 19 th May 2026.
3.	Brief profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA





May 19th, 2026

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

Dear Sir,

Sub: Resignation Letter as Internal Auditors of your Company.

This is to inform you that we will no longer be in a position to continue as the Internal Auditors of **The Byke Hospitality Limited** due to preoccupation with other professional commitments.

Accordingly, we hereby tender our resignation from the position of Internal Auditor of the Company, effective from May 19th, 2026.

We request the Board to file the necessary statutory intimations and accept our thanks for the cooperation during our tenure.

For M/s. P. P. Kapoor & Co.,
Chartered Accountants,
FRN: 104806W

Abhishek Singhvi
Partner

