

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

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we do hereby inform that on recommendation of Audit Committee the Board has approved the appointment of M/s. Maheshwari Maheshwari & Co, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027.

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/I/3762/2026 dated January 30, 2026:

Appointment 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 Maheshwari Maheshwari & Co, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effective 20 th May 2026.
3.	Brief profile (in case of appointment)	M/S Maheshwari Maheshwari & Co, Chartered Accountants, is a Category-I Chartered Accountancy Firm with 37 years of experience in functional area such as statutory audit, Internal audit, Direct tax, Indirect tax, litigation support, Company law, corporate and transaction advisory services, IFRS/INDAS implementation ,Banking & Finance and management consultancy.
4.	Relation with directors of company (in case of appointment)	NA

