

Date: July 27th 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: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on 27th July, 2026, 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, July 27, 2026 inter-alia, the following business was transacted:

1. On the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the re-appointment of Mr. Anil Patodia (DIN: 00073993) as Chairman and Managing Director of the Company for a period of five (5) years, with effect from August 01, 2026 until July 31, 2031, subject to approval of Shareholders at the ensuing Annual General Meeting.
2. On the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Mihir Dhadve (ACS: 79788) as Company Secretary & Compliance Officer of the Company with effect from July 27, 2026.

Brief details required for point number 1 and 2 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.



THE BYKE HOSPITALITY LIMITED

CIN - L67190MH1990PLC056009

The Board Meeting commenced at 03:30 p.m. and concluded at 03.45 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Truly,

For and on behalf of The Byke Hospitality Limited

Anil 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:

Re-appointment of Chairman & Managing Director

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	Re-appointment of Mr. Anil Patodia (DIN: 00073993) as Chairman & Managing Director of the Company.
2.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment with effective 01 st August, 2026
3.	Term of Appointment	Mr. Anil Patodia (DIN: 00073993) is Re-appointed as the Chairman & Managing Director of the Company for another term of five (5) years with effect from August 01, 2026 up to July 31, 2031 subject to shareholders' approval. Mr. Anil Patodia's present tenure shall conclude on July 31, 2026. In compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Anil Patodia (DIN: 00073993), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.
4.	Brief profile (in case of appointment)	A commerce graduate with more than 24 years of experience in the hospitality and service industries, he assumed the role of Managing Director in 2010. He developed value-adding methods to establish the Company as a leader in its field by drawing on his extensive experience managing sustainable businesses. Currently, he is the Director of the Lions Club of Mumbai Heritage Galaxy

5.	Disclosures of Relation with directors of company (in case of appointment)	Director	DIN	Relationship
		Ms. Archana Patodia	00795826	Spouse
		Mr. Pramod Patodia	03503728	Brother
6.	Information required Information as required pursuant to BSE Circulars with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018.	Mr. Anil Patodia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.		

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 Company Secretary & Compliance Officer

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	Appointment of Mr. Mihir Dhadve as Company Secretary & Compliance Officer of the Company with effect from July 27, 2026. Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made hereunder, Mr. Mihir Dhadve has also been designated as one of the Key Managerial Personnel of the Company.
2.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/re - appointment	Appointment with effective July 27, 2026
3.	Brief profile (in case of appointment)	Mr. Mihir Dhadve is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has experience in corporate secretarial, governance, and regulatory compliance functions. He has handled Board and Committee matters, statutory filings, corporate actions, FEMA compliances, and regulatory filings. He possesses working knowledge of the Companies Act, 2013, SEBI (LODR) Regulations, FEMA, and other applicable corporate laws.
4.	Relation with directors of company (in case of appointment)	NA