



08th September, 2024

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

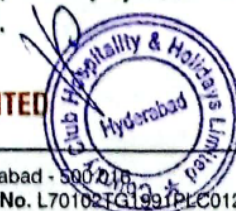
Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the Listing Regulations, you are hereby informed that the Board of Directors of the Company have decided the following:

- a. To convene the 33rd Annual General Meeting of the Members of the Company on **Monday, the 30th day of September, 2024 at 02.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India as specified above.
- b. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the Appointment of Smt. Priyanka Maniyar (DIN: 10650332) as an Additional Director (Non-Executive & Independent) on the Board of the Company and a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 08th September, 2024 to hold office till the conclusion of the 33rd Annual General Meeting and subject to the approval of the members through Special Resolution in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years with effect from 08th September, 2024.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure - I.

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)



Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 019
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714



Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 5:00 P.M.

You are hereby requested to take on record the above said information.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE CHAIRMAN, JMD & COO
DIN: 01905757



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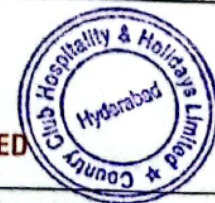
ANNEXURE

(Brief profile under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)

Appointment of Smt. Priyanka Maniyar (DIN: 10650332), as an Additional Director (Non-Executive & Independent) on the Board of Country Club Hospitality & Holidays Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Smt. Priyanka Maniyar (DIN: 10650332) has been appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company.
2.	Date of Appointment/Cessation (as applicable) & Terms of Appointment;	September 08, 2024 w.e.f September 08, 2024 to hold office till the conclusion of the 33 rd Annual General Meeting and subject to the approval of the Members through Special Resolution in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years with effect from September 08, 2024.
3.	Brief Profile (in case of Appointment);	Smt. Priyanka Maniyar is a Chartered Accountant from The Institute of Chartered Accountants of India on dated January 15, 2014 from Kolkata and Company Secretary from The Institute of Company Secretaries of India on dated September 03, 2012 from Kolkata. She is a Designated Partner from Samudrala K & Co., LLP. She is having a 16 years experience in the field of Accounts, Audit & Finance.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Smt. Priyanka Maniyar is not related to any Directors.

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