



29th April, 2023

To,
M/s. BSE LIMITED
Compliance Department
P. J Towers, Dalal Street
MUMBAI - 400 001

To,
M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Compliance Department
Exchange Plaza, Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 29th April, 2023

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III to the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 29th April, 2023 has approved the following:

- a. Appointment of **Mr. Morla Anjaneya Prasad**, (PAN: ARUPP2776R) as a **Chief Financial Officer** of the Company with effect from April 29, 2023 at such Remuneration as may be mutually agreed between the Board of Directors & CFO.

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 A**.

Further the Board has accepted the Resignation of **Mr. Ramaraju Durga Prasad**, S/o. Late Subba Rao Ramaraju, resident of 2-16-104, Road No. 2, Prashant Nagar, Uppal, Rangareddy, Hyderabad - 500039, Telangana, India, having PAN: BBPPR5917J from the position of Chief Financial Officer of the Company due to unstable health conditions with effect from April 29, 2023.

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)



Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.

Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714



Meeting of the Board of Directors commenced at 13:00 IST and concluded at 14:45 IST.

We request you to disseminate the above information on your website.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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



Encl: A/a.,

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ANNEXURE - I

Appointment of Mr. Morla Anjaneya Prasad, as a Chief Financial Officer 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;	Mr. Morla Anjaneya Prasad has been appointed as a Chief Financial Officer of the Company.
2.	Date of Appointment/Cessation (as applicable) & Terms of Appointment;	April 29, 2023 w.e.f April 29, 2023 to hold office as Chief Financial Officer of the Company.
3.	Brief Profile (in case of Appointment);	Mr. Morla Anjaneya Prasad is a Graduate and completed his Bachelor of Commerce from Nagarjuna University, Guntur, Andhra Pradesh in the year 1992. He is having a 30 years of rich experience in the field of Finance and Accounts.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Mr. Morla Anjaneya Prasad is not related to any Directors.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


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



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