

08th September, 2023

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.

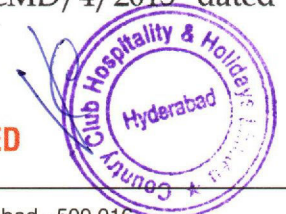
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the Listing Regulations, you are hereby informed that the Board of Directors of the Company have decided the following:

- a. To convene the 32nd Annual General Meeting of the Members of the Company on **Saturday, the 30th day of September, 2023 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. Madhavi Thyagaraj, (DIN: 10307245) 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, 2023 to hold office till the conclusion of the 32nd Annual General Meeting and subject to the approval of the members 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, 2023.

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 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




- c. Further on the grounds of Section 167(1)(b) of the Companies Act, 2013, the Office of Smt. Navya Challa (DIN: 08289816) shall be vacated as the Director absents herself from all the meetings of the Board of Directors held during a period of twelve months without seeking leave of absence of the Board with immediate effect from September 08, 2023.

Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 7:30 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. Madhavi Thyagaraj, 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. Madhavi Thyagaraj 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, 2023 w.e.f September 08, 2023 to hold office till the conclusion of the 32 nd Annual General Meeting and subject to the approval of the Members 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, 2023.
3.	Brief Profile (in case of Appointment);	Smt. Madhavi Thyagaraj is a Graduate and completed her Bachelor of Arts from Dr. B. R. Ambedkar Open University on dated October 13, 1999 from Hyderabad. She is a Manager - Administration & Marketing in Beyond Horizons, A Partnership Firm. She is having a 15 years experience in the field of Administration & Marketing.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Smt. Madhavi Thyagaraj is not related to any Directors.



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