

18th April, 2019

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,

Sub: Intimation of Resignation of Company Secretary and Independent Director

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

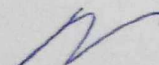
Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 you are hereby intimated that:

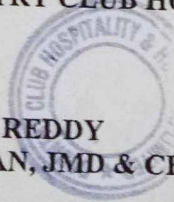
1. Mrs. V. Sreelatha has resigned from the post of Company Secretary & Compliance Officer with effect from 18th April, 2019.
2. Mr. Kalidindi Satyanarayana Raju (DIN: 00979484) has resigned from the Board of Directors (Board) as an Independent Director with effect from 18th March, 2019.

Kindly take the above intimation on your record.

Thanking you,

For **M/S. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**


Y. SIDDHARTH REDDY
VICE CHAIRMAN, JMD & CEO
DIN: 00815456



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)