

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



30<sup>th</sup> June, 2020

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,

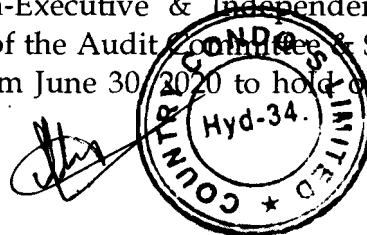
**Sub:** Outcome of Board Meeting held on 30<sup>th</sup> June, 2020

**Ref:** Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Audited Financial Results along with Auditors Report for the year ended 31<sup>st</sup> March, 2020 has been deferred to July 31, 2020 as per the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

Further, 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 June 30, 2020 has approved the following:

- a. Appointment of Mr. Peethala Krupavaram, (DIN: 08197063) as an Additional Director (Non-Executive & Independent) on the Board of the Company and a Chairman of the Audit Committee & Stakeholders Relationship Committee with effect from June 30, 2020 to hold office till the conclusion of the next 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 from June 30, 2020.
- b. Appointment of Mr. Korlepara Sriram Chandra Murthy, (DIN: 08197054) as an Additional Director (Non-Executive & Independent) on the Board of the Company and a Member of the Audit Committee & Stakeholders Relationship Committee with effect from June 30, 2020 to hold office till the conclusion of



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the next 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 from June 30, 2020.

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 & B.

Further the Board has accepted the Resignations of **Mr. A. VSB Laxmipathi Rao**, S/o. A. Venkata Narasayya, resident of 7-5-25, Narsapuram - 534275, Andhra Pradesh, India, having DIN: 02733596 from Directorship of the Company and Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company due to unstable health conditions and unfavorable travelling conditions with effect from June 30, 2020.

Further the Board has accepted the Resignations of **Mr. Vanarasi Kodanda Ramudu**, S/o. Subba Rao Vanarasi, resident of H. No. 43, Sadasiv Nilaya, 1st Floor, Nehru Nagar, Gokhul Road, Hubli - 580 030, Karnataka, India, having DIN: 02712577 from Directorship of the Company due to bad health conditions and unsuitable travelling situations with effect from June 30, 2020. Hence It would not be possible for him to participate in upcoming Board Meetings.

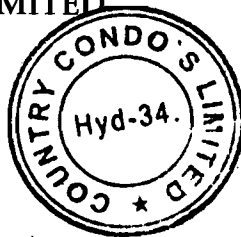
The Board Meeting commenced at 2.00 P.M. and Concluded at 2:45 P.M.

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

Thanking you,  
Yours Faithfully,

For COUNTRY CONDO'S LIMITED

  
LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY



Encl: A/a.,

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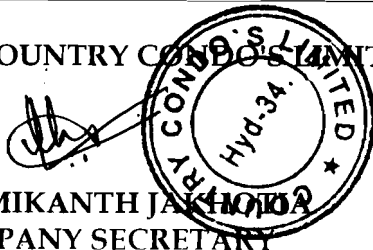


## ANNEXURE - A

Appointment of Mr. Peethala Krupavaram, 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;	Mr. Peethala Krupavaram 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;	June 30, 2020  w.e.f June 30, 2020 to hold office till the conclusion of the next 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 from June 30, 2020.
3.	Brief Profile (in case of Appointment);	Mr. Peethala Krupavaram is a Graduate and completed her Bachelor of Commerce from Andhra University, from Palakollu, Dist: West Godavari, Andhra Pradesh in the year 1986. He is a Director in 4 Public Limited Companies and 6 Private Limited Companies. He is having a 30 years experience in the field of Infrastructure and Real Estate business.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Mr. Peethala Krupavaram is not related to any Directors.

For COUNTRY CONDO'S LIMITED



LAXMIKANTH JAKKANI  
COMPANY SECRETARY

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## ANNEXURE - B

Appointment of Mr. Korlepara Sriram Chandra Murthy, 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;	Mr. Korlepara Sriram Chandra Murthy 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;	June 30, 2020  w.e.f June 30, 2020 to hold office till the conclusion of the next 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 from June 30, 2020.
3.	Brief Profile (in case of Appointment);	Mr. Korlepara Sriram Chandra Murthy is a Graduate and completed her Bachelor of Commerce from Andhra University, from Tanuku, Dist: West Godavari, Andhra Pradesh in the year 1995. He is a Director in 3 Public Limited Companies and 2 Private Limited Companies. He is having a 25 years experience in the field of Infrastructure and Real Estate business.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Mr. Korlepara Sriram Chandra Murthy is not related to any Directors.

For COUNTRY CONDO'S LIMITED

  
LAXMIKANTH JAKHOLA  
COMPANY SECRETARY

