



25th August, 2020

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Symbol: CCHHL

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: Outcome of Board Meeting and 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, you are hereby informed that the Board of Directors of the Company at their Meeting held on 25th August, 2020 at the Registered Office of the Company has Considered and Approved the Draft's Report of the Board of Directors for the FY 2019-20 together its Annexure and which is part of the Annual Report.

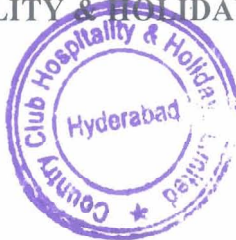
Further Pursuant to Regulation 30 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has approved the cessation of Ms. Anita Vidyulata Kottapalli, (ACS 49227) as Company Secretary and compliance officer of the Company in terms of provision 203 of Companies Act, 2013 read with Rule 8 & 8A of Companies (Appointment and Remuneration of Managerial Personnel).

Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 6:30 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



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714