



4th June, 2020

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

To,
The Secretary,
**M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting held on 4th June, 2020

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 the Board has approved the appointment of Smt. Navya Challa, (DIN: 08289816) as Independent Director (Additional Director) of the Company with immediate effect, and a Member of the Audit Committee who shall hold office upto the date of the ensuing Annual General Meeting of the Company.

She is 29 years old, Graduate and a Qualified Engineer. She completed her Bachelor of Technology from Jawaharlal Nehru Technological University, (JNTU) from Hyderabad in the year 2012. She is a Director in NNR Infra Projects India Private Limited. She is having a 7 years experience in the field of Infrastructure and Real Estate business. Her PAN is AVOPC4292M


The Board Meeting started at 2.00 P.M. and Concluded at 2:30 P.M.

You are hereby requested to take on record the above said information.

Thanking you,

Yours Faithfully,

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

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. Navya Challa, 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. Navya Challa 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 04, 2020 w.e.f June 04, 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 04, 2020.
3.	Brief Profile (in case of Appointment);	Smt. Navya Challa is a Graduate and completed her Bachelor of Technology from Jawaharlal Nehru Technological University, (JNTU) from Hyderabad in the year 2012. She is a Director in NNR Infra Projects India Private Limited. She is having a 7 years experience in the field of Infrastructure and Real Estate business.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Smt. Navya Challa is not related to any Directors.