



09th August, 2022

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 09th August, 2022

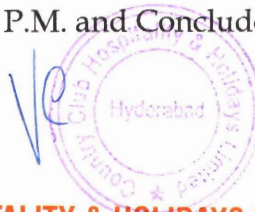
Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 09th August, 2022 has approved Appointment of Smt. Poojitha Baheti, (DIN: 09692764) as an Additional Director (Non-Executive & Independent) on the Board of the Company and a Chairperson of the Audit Committee and Stakeholders Relationship Committee with effect from 09th August, 2022 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 with effect from 9th August, 2022.

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.

Further the Board took note of the Sad Demise of Mr. Yeleswarapu Subba Rao, DIN: 03030193 Independent Director of the Company. A copy of the Death Certificate is enclosed hereunder for your records.

The Board Meeting commenced at 2.00 P.M. and Concluded at 3:30 P.M.



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



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

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

ve

Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



Encl: A/a.,

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ANNEXURE - I

Appointment of Smt. Poojitha Baheti, 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. Poojitha Baheti 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;	August 09, 2022 w.e.f August 09, 2022 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 with effect from August 09, 2022.
3.	Brief Profile (in case of Appointment);	Smt. Poojitha Baheti is a Graduate and completed her Bachelor of Commerce from Osmania University, (OU) from Hyderabad in the year 2006. She is a Manager - Finance & Marketing in Kabra Jewelers. She is having a 15 years experience in the field of Finance & Marketing.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Smt. Poojitha Baheti is not related to any Directors.



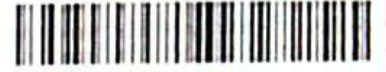
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TSGGDF 45441000



GOVERNMENT OF TELANGANA
HEALTH, MEDICAL & FAMILY WELFARE DEPARTMENT
GREATER HYDERABAD MUNICIPAL CORPORATION



FORM NO. 6

DEATH CERTIFICATE

(Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969 and Rule 8/13 of the Registration of Births and Deaths Rules 1999)

This is to certify that the following information has been taken from the original record of death, which is the register for ward MUSHEERABAD, circle MUSHEERABAD of Greater Hyderabad Municipal Corporation Telangana State, India

Name	:	YELESWARAPU SUBBA RAO
Sex	:	Male
Date of Death	:	12-JUN-2022
Place of Death	:	GURU NANAK CARE HOSPITAL
Name of Mother	:	LATE Y PADMA
Name of Father	:	LATE YELESWARAPU KRISHNA MURTHY
Name of Husband / Wife	:	YELESWARAPU SUBBA LAKSHMI



Address of the deceased at the time of death :
1-4-1008, PREMIER COURT, FLAT NO- 204, GANDHI NAGAR, HYDERABAD TELANGANA. 500080

Permanent address of the Deceased :
1-4-1008, PREMIER COURT, FLAT NO- 204, GANDHI NAGAR, HYDERABAD TELANGANA. 500080



Application No.	:	DHOS0622002883
ACK No.	:	2202215001039
Registration No.	:	1768
Date of Registration	:	13-JUN-2022
Date of Issue	:	13-JUN-2022
Remarks	:	

Sub-Registrar of Births and Deaths	NAME : YASEEN ALI
DATE : 13-Jun-2022 03:46:51	CIRCLE NAME : MUSHEERABAD
CIRCLE No : 15, GHMC	DESIGNATION : AMC

Note: The information is as provided by Hospital authorities and does not require physical signature. And this certificate can be verified at <https://bd.ghmc.gov.in/Death-Certificate.aspx> by furnishing the application number mentioned in the Certificate.