



27th February, 2020

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/Madam,

Sub: Resignation of Independent Directors

Reg: Regulation 30(2) and Schedule III-Part A-A (4) and A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With respect to our announcement made to the Exchanges dated 13th February, 2020, kindly note that Mr. Dukkipati Venkata Ratna Rao, Independent Director of the Company has resigned from the Board of the Company with effect from 10th February, 2020.

The details reasons for his resignation cited by him;

Quote: “As I am completely relocating to the city of Vizag owing to medical reasons, it would not be possible for me to travel and attend all the Board Meetings and other Committee Meetings at Hyderabad.


In addition to the above, I also vacate my seat as Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company with effect from February 10, 2020.

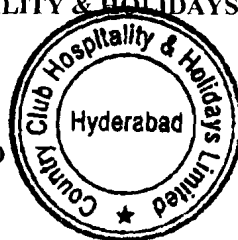
I further state that there is no other reason for my resignation other than what is mentioned above.” **Unquote**

You are requested to take note of it, in view of the above, he has confirmed that there is no material reason for his resignation, other than that provided by him, above.

Kindly take on record the above.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


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



Encl:A/a.,

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

10th February, 2020

To,
The Board of Directors
M/s. Country Club Hospitality & Holidays Limited
Country Club Kool, #6-3-1219, 4th & 5th Floor
Begumpet, Hyderabad – 500016
Telangana, India


Dear Sir,

Sub: Resignation from the Board of Directors – Reg.,

With reference to the captioned subject and pursuant to subsection (1) of section 168 of the Companies Act, 2013, I, Dukkipati Venkata Ratna Kishore, S/o. Dukkipati Rama Mohan Rao resident of 8-2-293/82/A/775C, Road No. 45, Jubilee Hills, Hyderabad - 500 033, Telangana, India, having DIN: 01017518, appointed as Director of the Company on October 30, 2006 would like to be relieved from the Board of Directors due to my pre-occupation and various other personal commitments. I will not be able to continue as the Director on the Board and Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee. I therefore, tender my resignation from the Board of Directors of the Company with effect from 10th February, 2020.

I take this opportunity to thank the members of the Board for the support extended during my tenure.

Yours sincerely,



DUKKIPATI VENKATA RATNA KISHORE

DIN: 01017518

Address: 8-2-293/82/A/775C, Road No. 45
Jubilee Hills, Hyderabad - 500 033
Telangana, India