

13th August, 2024

To,
The Board of Directors,
M/s COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
Country Club Kool, # 6-3-1219, 5th Floor,
Begumpet, Hyderabad, Telangana - 500016, 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, Madhavi Thyagaraj, W/o. Mr. Subramanyam Thyagaraj resident of 165, Gokulam, 2nd Street Bank Avenue, Babusab Palya, V.V Convention Hall, Banaswadi Ring Road, Kalyananagar, Bengaluru, Karnataka - 560043, India, appointed as Director of the Company on September 08, 2023 would like to be relieved from the Board of Directors due to my unhealthy and serious health issues. I will not be able to continue as the Director on the Board. I therefore, tender my resignation from the Board of Directors of the Company with effect from 13th August, 2024.

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

Yours sincerely,

Madhavi Thyagaraj

MADHAVI THYAGARAJ

DIN: 10307245

165, Gokulam, 2nd Street Bank Avenue,
Babusab Palya, V.V Convention Hall,
Banaswadi Ring Road, Kalyananagar,
Bengaluru, Karnataka - 560043, India