

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



05th August, 2024

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 531624

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

Dear Sir/Madam,

Sub: 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, read with Para A of Schedule III to the Listing Regulations, you are hereby informed that the Board of Directors of the Company have decided the following:

- a. To convene the 37th Annual General Meeting of the Members of the Company on **Friday, the 30th day of August, 2024** at **02.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India as specified above.
- b. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the Appointment of **Mr. Sri Rama Lingeswara Swamy Namburi (DIN: 10720140)** as an Additional Director (Non-Executive & Independent) on the Board of the Company and a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 05th August, 2024 to hold office till the conclusion of the 37th 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 up to 5 (Five) consecutive years with effect from 05th August, 2024.

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.



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- c. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the Appointment of **Mr. Srinivas Pasham (DIN: 10273557)** as an Additional Director (Non-Executive & Independent) on the Board of the Company and a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 05th August, 2024 to hold office till the conclusion of the 37th 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 up to 5 (Five) consecutive years with effect from 05th August, 2024.

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 - II.

Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 3:50 P.M.

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

For COUNTRY CONDO'S LIMITED


D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553



Encl: A/a.,

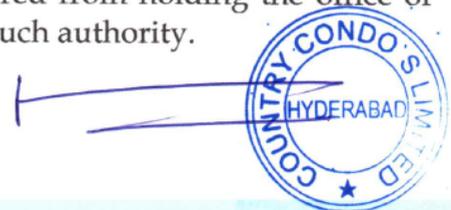
ANNEXURE - I

(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 Mr. Sri Rama Lingeswara Swamy Namburi, as an Additional Director (Non-Executive & Independent) on the Board of Country Condo's 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;	Mr. Sri Rama Lingeswara Swamy Namburi (DIN: 10720140) 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 05, 2024 w.e.f August 05, 2024 to hold office till the conclusion of the 37 th 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 05, 2024.
3.	Brief Profile (in case of Appointment);	Mr. Sri Rama Lingeswara Swamy Namburi is a Graduate and completed his Bachelor of Commerce from Andhra University, from Palakollu, Dist: West Godavari, Andhra Pradesh in the year 1996. He is a Manager - Administration & Marketing in Horizons Glayords, A Partnership Firm. He is having a 25 years experience in the field of Administration & Marketing.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Mr. Sri Rama Lingeswara Swamy Namburi is not related to any Directors.

This is to Confirm that Mr. Sri Rama Lingeswara Swamy Namburi, (DIN: 10720140), Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



ANNEXURE - II

(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 Mr. Srinivas Pasham, as an Additional Director (Non-Executive & Independent) on the Board of Country Condo's 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;	Mr. Srinivas Pasham (DIN: 10273557) 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 05, 2024 w.e.f August 05, 2024 to hold office till the conclusion of the 37 th 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 05, 2024.
3.	Brief Profile (in case of Appointment);	Mr. Srinivas Pasham is a Graduate and completed his Bachelor of Commerce from Osmania University, from Bhongir, Dist: Yadadri-Bhongir, Telangana in the year 2012. He is a General Manager - Finance in Abhaya Micro Fianance, A Partnership Firm. He is having a 10 years experience in the field of Finance.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Mr. Srinivas Pasham is not related to any Directors.

This is to Confirm that Mr. Srinivas Pasham (DIN: 10273557), Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

