

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



30<sup>th</sup> May, 2026

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:** Outcome of Board Meeting and 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, it is hereby informed that the Board of Directors of the Company at their Meeting held on 30<sup>th</sup> May, 2026 at the Registered Office of the Company at # 7-1-19/3, 1<sup>st</sup> Floor, I.S.R. Complex, Kundanbagh, Begumpet, Hyderabad - 500016 has Approved the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2026.

A copy of the Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Auditors Report issued by M/s. P. Murali & Co., Chartered Accountants are enclosed.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Accounting Standards for the second half yearly ended on 31<sup>st</sup> March, 2026.

Further, we hereby declare that the said Auditor's Report does not contain any modified opinion, A copy of Declaration from Mr. D. Krishna Kumar Raju, Vice Chairman & CEO of the Company is enclosed herewith.

Further, Pursuant to Regulation 30 and 26A 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 has approved the following:



# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



- a. Appointment of **Mr. Sunkara Vijaya Kumar**, (PAN: FGZPS6241F) as a **Chief Financial Officer** of the Company with effect from May 30, 2026 at such Remuneration as may be mutually agreed between the Board of Directors & CFO.

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 A**.

Further the Board has accepted the Resignation of **Mr. Upputuri Gandhi**, S/o. Late Upputuri Venkateshwarlu, resident of Plot No.57, Shivapuri Colony, Kapra, E.C.I.L, Hyderabad-500062, Telangana, India, having PAN: AAMPU7654E from the position of Chief Financial Officer of the Company due to unstable health conditions with effect from May 30, 2026.

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.,

## Statement of Audited Financial Results for the Year and Quarter Ended on 31st March, 2026

(₹ in lakhs)

Sl. No.	Particulars	3 Months Ended			12 Month Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited (refer note 2)	Unaudited	Audited (refer note 2)	Audited	
1	(a) Net Sales /Income from Operations	367.59	442.89	261.60	1,748.35	1,670.69
	(b) Other Income	0.10	0.08	0.80	1.06	10.27
	<b>Total Income (a+b)</b>	<b>367.69</b>	<b>442.97</b>	<b>262.40</b>	<b>1,749.41</b>	<b>1,680.96</b>
2	<b>Expenses:</b>					
	(a) Purchase of stock-in-trade	-	-	-	-	-
	(b) Changes in inventories	(502.80)	(138.85)	(253.85)	(918.50)	(725.40)
	(c) Employee benefits expense	190.41	124.89	133.47	593.74	493.19
	(d) Finance Cost	-	0.01	0.11	0.14	7.27
	(e) Depreciation	3.68	3.67	4.05	14.60	16.04
	(f) Land Development Expenditure	478.45	248.47	247.84	1,379.73	1,295.67
	(g) Other Expenses	167.87	194.87	115.94	592.26	510.72
	<b>Total Expenditure</b>	<b>337.61</b>	<b>433.06</b>	<b>247.56</b>	<b>1,661.97</b>	<b>1,597.49</b>
3	<b>Profit / (Loss) before Exceptional Items and Tax (1-2)</b>	<b>30.08</b>	<b>9.91</b>	<b>14.84</b>	<b>87.44</b>	<b>83.47</b>
4	Exceptional Items	-	-	-	-	-
5	<b>Profit / (Loss) before tax (3+4)</b>	<b>30.08</b>	<b>9.91</b>	<b>14.84</b>	<b>87.44</b>	<b>83.47</b>
6	Tax Expense					
	Current tax	12.39	3.10	6.15	28.94	24.50
	Deferred tax	(0.23)	(0.22)	(0.18)	(0.91)	(0.78)
7	<b>Net Profit / (Loss) after tax (5+6)</b>	<b>17.92</b>	<b>7.03</b>	<b>8.87</b>	<b>59.41</b>	<b>59.75</b>
8	Other Comprehensive Income (net of tax )	-	-	-	-	-
9	<b>Total Comprehensive Income(Comprising profit/(loss) and other Comprehensive Income (after tax) (7+8)</b>	<b>17.92</b>	<b>7.03</b>	<b>8.87</b>	<b>59.41</b>	<b>59.75</b>
10	<b>Paid-up Equity Share Capital (Face Value of ₹ 1/- each)</b>	<b>775.97</b>	<b>775.97</b>	<b>775.97</b>	<b>775.97</b>	<b>775.97</b>
11	<b>Earnings Per Share (of ₹ 1/- each)</b>					
	(a) Basic	0.02	0.01	0.01	0.08	0.08
	(b) Diluted	0.02	0.01	0.01	0.08	0.08

### NOTES :

- The above results were audited by Auditors and reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 30th May, 2026 at their Registered Office, Hyderabad.
- Figures for the Quarter ended 31.03.2026 and 31.03.2025 are the balancing figures between audited figures in respect of full financial year and published unaudited year to date figures upto 3rd Quarter for the relevant financial year
- The company is presently carrying on only real estate activity hence segment reporting is not applicable.
- Previous period figures have been regrouped and rearranged wherever necessary.



For Country Condo's Limited

  
D. Krishna Kumar Raju  
Vice Chairman & CEO  
DIN 00115553

Place : Hyderabad  
Date : 30.05.2026

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811

Statement of Assets and Liabilities for the Year Ended as at 31st March, 2026

(₹ in lakhs)



Particulars	As at 31-03-2026	As at 31-03-2025
	Audited	Audited
<b>ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, Plant and Equipment	53.32	65.37
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwil	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	-	-
(iv) Others (to be specified)	-	-
(i) Deferred tax Assets (Net)	6.08	5.17
(j) Other non-current assets	-	-
Sub-total : Non-Current Assets	59.40	70.54
<b>2 Current assets</b>		
(a) Inventories	4,294.40	3,375.90
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and Cash equivalents	79.29	37.24
(iv) Bank balances other than (iii) above	-	-
(v) Loans	-	-
(vi) Other financial assets	17.37	17.37
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	48.75	217.01
Sub-total : Current Assets	4,439.81	3,647.52
<b>Total Assets</b>	<b>4,499.21</b>	<b>3,718.06</b>
<b>EQUITY AND LIABILITIES</b>		
<b>1 Equity</b>		
(a) Equity Share Capital	775.97	775.97
(b) Other Equity	1,793.40	1,733.99
Sub-total : Equity	2,569.37	2,509.96
<b>LIABILITIES</b>		
<b>2 Non-Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax Liability (Net)	-	-
(d) Other non-current liabilities	-	-
Sub-total : Non-Current Liabilities	-	-
<b>3 Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	-	4.59
(ii) Trade Payables	-	0.08
Medium enterprises		
Micro, Small and Medium enterprises		
(iii) Other financial liabilities	49.01	114.50
(b) Other current liabilities	1,880.83	1,088.93
(c) Provisions	-	-
(d) Current tax liabilities (Net)	-	-
Sub-total : Current Liabilities	1,929.84	1,208.10
<b>Total Equity and Liabilities</b>	<b>4,499.21</b>	<b>3,718.06</b>
For Country Condo's Limited		
Place : Hyderabad Date : 30.05.2026	D. Krishna Kumar Raju Vice Chairman & CEO DIN 00115553	

Regd. Office: # 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Ph: 040 - 66360610, Fax: 040- 66833954, e-mail: info@countrycondos.co.in, websites: www.countrycondos.co.in, www.countrycondos.in

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



## Cash Flow Statement for the Year Ended on 31st March, 2026

( ₹ in lakhs )

Particulars	As at 31-03-2026	As at 31-03-2025
	Audited	Audited
<b>A Cash Flow from Operating activities :</b>		
Net Profit after Interest & Depreciation but before Tax	87.44	83.47
Depreciation	14.60	16.04
Interest paid	0.14	7.27
<b>Operating Profit before working capital changes</b>	<b>102.18</b>	<b>106.78</b>
<b>Adjustments for :</b>		
Inventories	(918.50)	(725.40)
Other Financial and Other Current Assets	168.26	26.35
Trade and Other Payables	697.39	458.00
<b>Cash generated from operations</b>	<b>49.33</b>	<b>(134.27)</b>
<b>Net Cash flow from Operating activities (before &amp; after extraordinary items) " A "</b>	<b>49.33</b>	<b>(134.27)</b>
<b>B Net Cash from Investing activities :</b>		
Purchase of Property, Plant and Equipment	(2.55)	(3.21)
Sale of Property	-	-
<b>Net cash flow from Investing activities " B "</b>	<b>(2.55)</b>	<b>(3.21)</b>
<b>C Cash Flow from Financing activities</b>		
Borrowings	(4.59)	(190.07)
Interest paid	(0.14)	(7.27)
<b>Net Cash flow from Financing activities " C "</b>	<b>(4.73)</b>	<b>(197.34)</b>
<b>D Net ( Decrease )/ Increase in Cash and Cash Equivalents ( A + B + C )</b>	<b>42.05</b>	<b>(334.82)</b>
Opening Balance of Cash and Cash Equivalents	37.24	372.06
Closing Balance of Cash and Cash Equivalents	79.29	37.24

Place : Hyderabad

Date : 30-05-2026



For Country Condo's Limited

D. Krishna Kumar Raju

Vice Chairman & CEO

DIN 00115553

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



Disclosure of related party transactions as at 31st March, 2026

Annex  
(Amount in ₹)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction					Details of the counterparty					Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ other etc.)	Cost (see Note 7)	Tenure				Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (usage)							
1	COUNTRY CONDO'S LIMITED	-	D KRISHNA KUMAR RAJU	-	VICE-CHAIRMAN & CEO	REMUNERATION	21,45,000	21,45,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

- Notes:
- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
  - Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
  - Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
  - For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
  - Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
  - In case of a multi-year related party transaction:
    - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee"
    - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period"
  - "Cost" refers to the cost of borrowed funds for the listed entity.
  - PAN will not be displayed on the website of the Stock Exchange(s).
  - Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

Place : Hyderabad  
Date : 30-05-2026



For Country Condo's Limited

*(Signature)*

D. Krishna Kumar Raju  
Vice-Chairman & CEO  
DIN: 00115652

Regd. Office: # 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Ph: 040 - 66360610, Fax: 040- 66833954, e-mail: info@countrycondos.co.in, websites: www.countrycondos.co.in, www.countrycondos.in



**P. MURALI & Co.,**  
CHARTERED ACCOUNTANTS  
6-3-655/2/3, SOMAJIGUDA,  
HYDERABAD - 500 082. T.G, INDIA.

Tel. : (91-40) 2332 6666, 2331 2554  
(91-40) 2339 3967, 2332 1470  
(91-40) 2332 2119, 2331 7032  
Fax : (91-40) 2339 2474  
Email : pmurali.co@gmail.com  
info@pmurali.com  
Website : www.pmurali.com

**Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of Country Condo's Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO  
THE BOARD OF DIRECTORS OF  
M/s. COUNTRY CONDO'S LIMITED**

**Report on the Audit of the Financial Results**

**Opinion:**

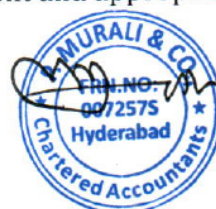
We have audited the accompanying quarterly financial results of **M/s. COUNTRY CONDO'S LIMITED** ("the Company") for the quarter ended 31st March, 2026 and the year-to-date results for the period from 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year-to-date results for the period from 1st April, 2025 to 31st March, 2026.

**Basis for Opinion:**

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.





**P. MURALI & Co.,**  
CHARTERED ACCOUNTANTS  
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HYDERABAD - 500 082. T.G, INDIA.

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Website : www.pmurali.com

### **Management's Responsibilities for the Financial Results:**

The financial results have been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and the presentation of the financial results that give a true and fair view of the net profit and other comprehensive income of the Company and other financial information---- in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results:**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:





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- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3Xi) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





**P. MURALI & Co.,**  
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**Other Matter:**

The Financial Results include the results for the quarter ended 31<sup>st</sup> March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31<sup>st</sup> March, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

**For P. Murali & Co,**  
**Chartered Accountants**  
**FRN No: 007257S**



**Mukund Vijayrao Joshi**  
**Partner**  
**M. No: 024784**  
**UDIN: 26024784JYBDTO2053**

**Place: Hyderabad**  
**Date: 30-05-2026**

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



30<sup>th</sup> May, 2026

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:** Declaration Pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion

**Ref:** Country Condo's Limited

## DECLARATION FOR UNMODIFIED OPINION

I, Datla Krishna Kumar Raju, Vice-Chairman & CEO of M/s. Country Condo's Limited having its Registered Office at 7-1-19/3, 1<sup>st</sup> Floor, I.S.R. Complex, Kundanbagh, Begumpet, Hyderabad - 500016, do hereby declare that pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company M/s. P. Murali & Co., Chartered Accountants., (Firm Reg No. 007257S) have issued an Audit Report with unmodified opinion on the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026.

This Declaration is issued in Compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide Circular No. CIR/CFD/CMD/56/2016 dated 27-05-2016.

For COUNTRY CONDO'S LIMITED

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



**ANNEXURE - I****Appointment of Mr. Sunkara Vijaya Kumar, as a Chief Financial Officer of Country Condo's Limited**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Sunkara Vijaya Kumar has been appointed as a Chief Financial Officer of the Company.
2.	Date of Appointment/Cessation (as applicable) & Terms of Appointment;	May 30, 2026  w.e.f May 30, 2026 to hold office as Chief Financial Officer of the Company.
3.	Brief Profile (in case of Appointment);	Mr. Sunkara Vijaya Kumar is a Post Graduate and completed his Master of Business Administration from Jawaharlal Nehru Technological University, Kakinada, Andhra Pradesh in the year 2011 and Graduated as Bachelor of Commerce from Andhra University, Visakhapatnam, Andhra Pradesh in the year 2009. He is having 15 years of experience in the field of Finance and Accounts.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Mr. Sunkara Vijaya Kumar is not related to any Directors.

**For COUNTRY CONDO'S LIMITED**  
**D. KRISHNA KUMAR RAJU**  
**VICE-CHAIRMAN & CEO**  
**DIN: 00115553**

Date: 30.05.2026

To,  
The Board of Directors,  
Country Condo's Limited,  
Hyderabad

Dear Madam & Sir(s),

**Sub: Resignation from the post of Chief Financial Officer of the Company**

I, Upputuri Gandhi, S/o. Late Upputuri Venkateshwarlu, bearing PAN: AAMPU7654E, hereby tender my resignation from the post of Chief Financial Officer of Country Condo's Limited with effect from May 30, 2026 EOD due to unstable health conditions. Hence It would be difficult to devote time for Company affairs.

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

I am very thankful to the members of the Board of Directors for their cooperation and support extended during my tenure as the Chief Financial Officer of the Company.

It has been my privilege to serve as CFO of this company for the past Eleven years, and I am proud of the contributions I have made during my tenure. During my time as CFO, I have helped to streamline the company's financial operations and put Country Condo's Limited on a stronger financial footing. I have also been instrumental in helping to secure the financing needed to support the Company's growth and I wish the company all the best in the future.

Thanking You,  
Yours Sincerely,



**Upputuri Gandhi**

S/o. Late Upputuri Venkateshwarlu  
Plot No.57, Shivapuri Colony,  
Kapra, E.C.I.L, Hyderabad-500062, Telangana  
PAN: AAMPU7654E