

COFFEE DAY ENTERPRISES LIMITED



To,

**The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sirs,

24th May, 2019

Outcome of Board Meeting

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on the recommendations of the Nomination & Remuneration committee and subject to the approval of Shareholders at the ensuing Annual General meeting, the Board of Directors at its Meeting held today has approved the re-appointment of the below Independent Directors:

Mr.S.V.Ranganath **holding DIN 00323799** & Dr.Albert Hieronimus **holding DIN 00063759** were appointed as Independent Directors at the Extra Ordinary General Meeting held on 17th January, 2015 for a period of 5 years. Their term of office as Independent Directors expires at the close of business hours on 16th January, 2020. The Board has recommended the re-appointment of Mr.S.V.Ranganath for a further term of five years & Dr.Albert Hieronimus for a term till he attains the age of 75 years i.e till 5th April 2022 as Independent Directors to the Shareholders commencing from 17th January, 2020. Mr.S.V.Ranganath & Dr.Albert Hieronimus are not debarred from holding the office of director(s) by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed as Annexure - A.

A copy of the same is attached for your records.

Thanking you,

For **Coffee Day Enterprises Limited**

A handwritten signature in blue ink, appearing to be "Sadananda Poojary", written over a horizontal line.

**Sadananda Poojary
Company Secretary & Compliance Officer
M. No.: F5223**

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Annexure-A

Information about re-appointment of Independent Directors (Second Term)

Name of the Independent Director	Mr.S.V.Ranganath	Dr.Albert Hieronimus
Reason for change	Re-appointment	Re-appointment
Date of Appointment/cessation & Term of Appointment	The board has recommended the re-appointment as an Independent Director to the shareholders for a further term of five years commencing from 16 th January, 2020	The board has recommended the re-appointment as an Independent Director to the shareholders for a further term from 16 th January, 2020 till he attains the age of 75 years i.e 5 th April 2022
Brief Profile	<p>S.V. Ranganath, is a former Indian Administrative Service (IAS) officer of Karnataka cadre. He retired as Chief Secretary, Government of Karnataka.</p> <p>As a Civil Servant, he worked in various capacities both in Government of India and Government of Karnataka. Previously, he was also the Chairman, Indian Coffee Board and Resident Director, Indian Investment Centre, Abu Dhabi. He also served as Principal Secretary to various Chief Ministers of Karnataka, Additional Secretary & Financial Adviser in the Department of Space and also Member [Finance] to the Space Commission, Atomic Energy Commission and Earth Commission.</p> <p>Post retirement from 2014-2017 he was the non-executive Chairperson of IFCI.</p>	<p>Dr.Albert Hieronimus holds a diploma in mathematics and a doctorate in business and social sciences, both from the University of Cologne, Germany. He has been on the Board of Mindtree Limited for a span of 11 years and In 2003, he became the Chairman of Motor Industries Company Limited, further he has previously been the Chairman of the executive board at Bosch Rexroth AG for over a decade.</p> <p>He has over 30 years of experience in the Mannesmann and Bosch group companies.</p>
Disclosure of Relationships between Directors	Mr.S.V.Ranganath is not related to any of the Directors of the Company	Dr.Albert Hieronimus is not related to any of the Directors of the Company