

08 May 2020

To,

National Stock Exchange of India Limited

Manager-Listing
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel. No. 022-2659 8237/38
Symbol: **COFFEEDAY**

BSE Limited

General Manager- DSC
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039
Scrip Code: **539436**

Dear Sir/ Madam,

Sub: Change in Directorate of Unlisted Material Subsidiary

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sirs,

This is to inform that Mr. Kanarath Payattiyath Balaraj (DIN : 00163632), an Independent Director of Coffee Day Global Limited, Unlisted Material Subsidiary of the Company has resigned from the Directorship of Coffee Day Global Limited due to personal reasons. The resignation is effective from 7th May 2020.

The Company placed on records its sincere appreciation to Mr. Kanarath Payattiyath Balaraj's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees

This is for your information and records.

For Coffee Day Enterprises Limited

Sd/- Sadananda Poojary
Company Secretary and Compliance Officer