

November 13, 2019

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


**Re: Resignation of Director**  
**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulation)**

With reference to the captioned subject and pursuant to the provisions of Schedule III of the Listing Regulations, we wish to inform you that Mr. Sanjay Nayar, had resigned from the Board of Directors of the Company vide his letter dated November 11, 2019 and the Board has accepted his resignation in the meeting held on November 13, 2019. The Board expressed its deep appreciation for the contribution of Mr. Sanjay Nayar as a member of the Board.

Kindly take the same on record of the same and disseminate

Thank You

*For Coffee Day Enterprises Limited*

  
Sadananda Poojary  
Company Secretary & Compliance Officer

