

26 November 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: Change in Directorate of Unlisted Material Subsidiary****Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

We wish to inform that the board meeting held today approved the following:

**1. Resignation of Mr. Venu Madhav from Directorship**

Mr. Venu Madhav has been elevated as the Group Head - Strategy and M&A to handle strategic investment decisions for the Group including coordinating with prospective investors. Due to the above commitments, Mr. Venu Madhav has resigned from Directorship of Coffee Day Global Limited.

**2. Appointment of Mr. Duraiswamy Sankaranarayan to the Board of Directors of the Company**

Mr. Duraiswamy Sankaranarayan has been inducted to the Board of Directors of Coffee Day Global Limited with effect from 26 November 2019 as an Additional Director. Currently he is working as CEO of Beverages Division of Coffee Day Global Limited. He is associated with the company from 2002 and have been involved in developing the vending business.

For Coffee Day Enterprises Limited



**Sadananda Poojary**  
Company Secretary and Compliance Officer

