

October 04, 2024

**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: Intimation of Resignation of Independent Director Mr. Giri Devanur (DIN:00125603)

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter dated October 3, 2024 from Mr. Giri Devanur (DIN: **00125603**), conveying his resignation from the position of Independent Director of the Company with effect from October 03,2024.

In this regard, we wish to clarify that Mr. Giri Devanur has resigned for personal reasons and has confirmed that there are no further reasons for his resignation.

Further the Board of Directors inter- alia will take note of the aforesaid resignation of Mr. Giri Devanur (DIN: **00125603**) from the post of Independent Director at the ensuing meeting of the Board of Directors.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Giri Devanur is enclosed herewith as Annexure – II.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Coffee Day Enterprises Limited

**Sadananda Poojary
Company Secretary & Compliance Officer**

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Particulars	Description
1	Reason for Change	Resignation of Mr. Giri Devanur (DIN:00125603) as an independent director of the Company, with effect from close of business hours on 03 rd October 2024.
2	Date of appointment /cessation & terms of appointment	Cessation with effect from close of business hours on 03 rd October 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment)	Not Applicable
Additional information in case of resignation of Independent Director		
5	Letter of resignation along with detailed reason for resignation	Enclosed as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: October 03, 2024

To
The Board of Directors,
Coffee Day Enterprises Limited
No.19/1, New No.165 and 165/1,
R.V. Road, Visweswarapuram,
Bengaluru 560004

Sub: Resignation from the position of Independent Director

Dear Sir,

I hereby tender my resignation from the office of Independent Director of COFFEE DAY ENTERPRISES LIMITED with immediate effect. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the Stock Exchange. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,


Giri Devanur