

To,

29th January 2025

The 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
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Sub: Intimation of Appointment of an additional director in the category of Non Executive Independent Director

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that at the recommendation of the Members of Nomination and Remuneration Committee, the Members of Board of Directors of the Company by way of resolution passed through circulation have approved appointment of Mr. Chandrashekar Rao Bokkasa (DIN: 10407487) as an Additional Director in the category of Non-Executive Independent Director with effect from 29th January 2025.

Disclosure pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9.9.2015 is annexed hereto.

Kindly take the same on record.

For Coffee Day Enterprises Limited

Sadananda Poojary
Company Secretary & Compliance Officer
Mem No.: F5223

Annexure-I

Sl.No	Particulars	Description
1	Name	Mr. Chandrashekar Rao Bokkasa (DIN 10407487)
2	Reason for change viz Appointment	Appointment
3	Date of Appointment	29 th January 2025
4	Brief Profile (in case of appointment)	Mr. Chandrashekar Rao Bokkasa is a retired General Manager of Karnataka Bank. He is a Chartered Accountant with 35 years of experience in Credit, Operations Planning, and Financial Management. He has strong understanding of financial markets, regulations, and industry trends. Skilled leader with expertise in team management, strategic planning, and stakeholder engagement.
5	Disclosure of relationships between directors (in case of appointment of a director)	There is no relation between Mr. Chandrashekar Rao Bokkasa and other directors of the Company