

To,

04th October 2024

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: Resignation of Independent Director from Material Subsidiary pursuant to Regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Schedule III of the Listing Regulations, this is to inform you, that Mr. Giri Devanur (DIN:00125603), Independent Director of Coffee Day Global Limited, (Unlisted Material Subsidiary of the Company) has resigned from his post w.e.f. 04th October 2024 due to personal reasons and commitments. Further, in his resignation letter, he has also confirmed that there are no material reasons other than what is stated above for resigning from the Board.

The Copy of the resignation letters is attached to this disclosure. We request you to kindly take the above information on record.

For Coffee Day Enterprises Limited

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

Enclosures: attached

Date: October 04, 2024

To

The Board of Directors,

Coffee Day Global Limited

No. 165, R.V. Road (Near Minerva Circle),

Mavalli, Bangalore, Bangalore South,

Karnataka, India, 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 Global 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