

**Coffee Day Enterprises Limited**  
**CIN No: L55101KA2008PLC046866**  
**23/2, Coffee Day Square, Vittal Mallya Road, Bangalore-560001**  
**Email ID: [investors@coffeeday.com](mailto:investors@coffeeday.com)**

To,

Date : 03.08.2020

**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/s,

**Regulation 30 of SEBI (LODR) Regulations, 2015 for change in Statutory Auditors of the Company**

Dear Sir/Madam

We would like to inform you that our Statutory Auditors Sundaresha & Associates appointed to fill the casual vacancy in the Board meeting held on 17<sup>th</sup> July 2020, have resigned due to some technical issues to accept the assignment as Statutory Auditor of the company. The same is approved in the board meeting held on 3<sup>rd</sup> August, 2020. **Copy of Resignation letter along with Annexure A of Sundaresha & Associates enclosed herewith.**

We would also like to inform you that at the Board in their meeting held on 3<sup>rd</sup> August 2020, appointed *Venkatesh & Co., Chartered Accountants, Chennai, Firm Registration No.00463S* as the Statutory Auditors of the Company Subject to the approval of shareholders in their meeting to fill the casual vacancy caused by resignation of our resigned statutory Auditors to hold the office up to the conclusion of the forthcoming Annual General meeting of the Company. **The Brief Profile of Venkatesh & Co is enclosed herewith.**

Thanking You,

**For Coffee Day Enterprises Limited**

SADANANDA THIMMA  
THIMMA  
POOJARY  
POOJARY

Digitally signed by  
SADANANDA THIMMA  
POOJARY  
Date: 2020.08.03  
19:42:41 +05'30'

Sadananda Poojary

Company Secretary & Compliance Officer



To:

**The Board of Directors**  
**M/s. Coffeeday Enterprises Limited**  
No.23/2, Coffeeday Square,  
Vittal Mallya Road,  
Bangalore – 560001

Date: 1<sup>st</sup> Aug, 2020

Dear Sirs,

Sub: **Appointment as Statutory Auditors**

Ref: Your Letter dated 17.07.2020 intimating appointment as  
Statutory Auditors

\* \* \* \* \*

We thank the Board of Directors for appointing us as Statutory Auditors for the F.Y.2019-20. However, we express our inability to accept the appointment as Statutory Auditors due to Technical reasons. Kindly accept this letter as our resignation and oblige.

Thanking you,

Yours Sincerely,  
For Sundaresha & Associates,  
Chartered Accountants

*Megha As*  
(CA. MEGHA.A.S)  
Partner



**ANNEXURE-A**

**FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION**

1. **Name of the listed entity:** Coffee Day Enterprises Limited

2. **Details of the statutory auditor:**

a. **Name:** M/s. Sundaresha & Associates, Chartered Accountants

b. **Address:** Professional Court, I Floor, No.27/7, 15th Cross, 3rd Block, Jayanagar, Bangalore-560011

c. **Phone number:** 080-26630644/26634664

d. **Email:** megha@casunassociates.com

3. **Details of association with the listed entity:**

a. **Date on which the statutory auditor was appointed:** 17<sup>th</sup> July 2020 (In a Board Meeting due to take approval from shareholders and ADT-1 for the same has not filed)

b. **Date on which the term of the statutory auditor was scheduled to expire:** Auditors were appointed in the Board meeting held on 17<sup>th</sup> July 2020 for the casual vacancy caused by resignation of auditors BSR & Co. LLP and appointment was due to be approved by Shareholders.

c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Not Applicable, As our auditors were appointed on 17<sup>th</sup> July 2020 in the Board meeting of the Company.

4. **Detailed reasons for resignation:** due to some technical issues

5. **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) :** Not Applicable

6. **In case the information requested by the auditor was not provided, then following shall be disclosed:** Not Applicable

a. **Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.:** Not Applicable

b. Whether the lack of information would have significant impact on the financial statements/results.: Not Applicable

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): Not Applicable

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. : Not Applicable

7. Any other facts relevant to the resignation: No

#### Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Sundaresha & Associates  
Chartered Accountants

*Megha As*  
(CA. Megha. A.S)  
Partner



Date: 03.08.2020

Place: Bangalore



### **PROFILE OF OUR FIRM**

- Venkatesh & Co is a Chartered Accounting firm established in the year 1979 as an Audit firm in Chennai.
- A firm of Chartered Accountants having more than 40 years' experience with staff strength of 45 including 3 Full time Partners, 5 Chartered Accountants.
- Multiple range of services - Statutory Audit, System and Internal Audit, Tax representation for both direct & indirect taxes at all levels, Advisory in Mergers and Acquisitions, Advisory relating to companies venturing into Public Issues in India and Abroad, Fund raising: Debt / Equity and Placements, Management and Capital Structure Planning, Valuation of Companies, Due Diligence, Tax Planning, Project report Preparation, Incorporation & Formation of Companies etc
- Empanelled with - Reserve Bank of India, C & Ag Of India for Audit Of PSU, Insurance Regulatory and Development Authorities, SEBI for Audit of Mutual Funds, Official Liquidator – Madras High Court
- Diverse Client sector wise include – Government sector, Public sector, Insurance sector, Manufacturing sector – Cement, Steel, Textile, Paints, Pharmaceuticals, Leather, Distilleries, Sugar, EPC companies, Construction and Realty sector, Health care sector, Investments & securities sector, Banking sector, Information & technology sector, Agricultural sector, Hospitality and leisure resorts sector & Educational institutions – Schools and engineering colleges etc
- Client profile includes Government companies, Banks – Nationalised & Private, Non-Banking Finance Companies, Listed companies, Public limited companies, Private limited companies, LLP and partnership firms, Societies, Trusts, Association of persons and Individuals.
- PAN & GST – AAAFV0620K & 33AAAFV0620K1ZJ
- Address for Communication – New NO.151, Sri Ranga, Mambalam High road, T.Nagar, Chennai – 600017.
- Phone and email - +91 44 28144763-65 / venkateshandco@gmail.com

