

30<sup>th</sup> June 2021

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,

**Sub: Change in Directorship:**

**Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for Resignation of Dr. Albert Josef Hieronimus (DIN 00063759) from the post of Independent Directorship of the Company**

Dear Sir/ Madam,

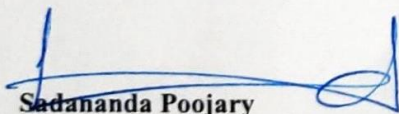
With reference to the captioned subject and pursuant to the provisions of Schedule III of the Listing Regulations, we wish to inform you that, Dr. Albert Josef Hieronimus (DIN 00063759) who is residing in Germany, has resigned from the Directorship of the Company due to the ongoing pandemic caused by Covid-19 and personal health restrictions w.e.f. 30<sup>th</sup> June 2021.

The Company expresses its sincere appreciation to Dr. Albert Josef Hieronimus's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

A copy of the resignation letter is attached.

We request you to take the above information on record.

For Coffee Day Enterprises Limited



**Sadananda Poojary**  
Company Secretary and Compliance Officer

Date: 30<sup>th</sup> June 2021

To,

Board of Directors  
Coffee Day Enterprises Limited,  
No.23/2, Coffee Day Square, Vittal Mallya Road  
Bangalore Karnataka 560001 IN

**Sub: Resignation from the post of Directorship**

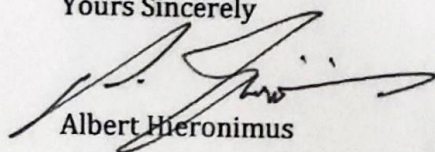
Dear Members of the Board,

Due to the ongoing pandemic caused by Covid-19 and personal health restrictions, I am no longer in a position to fulfil my duties as a Director of CDEL. Accordingly, I am submitting my resignation as director of the Company with immediate effect.

I would like to thank the Board and Management of the Company for their co-operation and support during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with Registrar of Companies, accordingly.

Thanking you  
Yours Sincerely



Albert Hieronimus