

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

29th 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 Directorate of Unlisted Material Subsidiary:

Resignation of Mr. Sankarnarayanan D (DIN: 07306489) from the post of Executive Director of Unlisted Material Subsidiary Coffee Day Global Limited(CDGL) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 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. Sankarnarayanan D (DIN : 07306489), Executive Director of Coffee Day Global Limited (CDGL), Unlisted Material Subsidiary of the Company has resigned from the Directorship (CDGL) w.e.f 29th June 2021 due to increased professional commitments as KMP of CDGL, since he is taking over the additional responsibility of heading Café Division of the CDGL from Mr. Vinay Bhopatkar (CEO of café division) who has decided to move on.

A copy of the resignation letter is attached to this email.

We request you to kindly take the above information on record.

For Coffee Day Enterprises Limited

Sadananda Poojary
Company Secretary and Compliance Officer

June 29, 2021

To,
The Board of Directors
Coffee Day Global Limited
23/2, Vittal Mallya Road
Bangalore 560001

Sub : Resignation from Directorship of the Board of Coffee Day
Global Limited

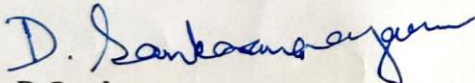
Dear Sirs/ Madam,

Due to increased professional commitments, I wish to resign
from the Board of directors of Coffee Day Global Limited with
effect from 29th June , 2021.

Kindly accept my resignation and file the necessary forms
with the Registrar of Companies , Karnataka.

Thanking you,

Yours sincerely,


D Sankaranarayanan