

To,

3rd May 2023

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 pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI circular CIR/CFD/CMD1/114/2019 dated 18th October 2019

Dear Sir/Madam,

This disclosure is in continuation with the intimation made to Stock Exchanges on 27th April 2023 and 28th April 2023.

View of Audit Committee of Tanglin Developments Limited

In the Audit Committee Meeting of Tanglin Developments Limited (TDL), Material Subsidiary of the Company held on 2nd May 2023, decided to accept the resignation of M/s. Sundaresha & Associates.

As per the NFRA order dated 26.04.2023 issued to M/s. Sundaresha & Associates (Statutory Auditors of TDL), resigned from their position on 27th April 2023 reasoning their resignation as *we are unable to continue as Statutory Auditors of the Company in light of the National Financial Reporting Authority's order dated 26.04.2023 and we hereby resign from the post of Statutory Auditor*

After the detailed discussion, the Audit Committee of TDL accepted the resignation of M/s. Sundaresha & Associates as the resignation is due to the operation of law (NFRA Order).

Kindly take the same on record.

For **Coffee Day Enterprises Limited**

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