

To,

**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(NSE):-COFFEEDAY**

**BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37
Scrip Code(BSE):-539436**

27th May, 2022

Dear Sir / Madam,

Sub: Resignation of Mr. Jayaraj C. Hubli (DIN: 00073670) from the post of Whole-time Director of Unlisted Material Subsidiary Coffee Day Global Limited (CDGL) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

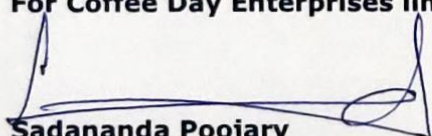
With reference to the captioned subject and pursuant to the provisions of Schedule III of the Listing Regulations, this is to inform you, that Mr. Jayaraj C. Hubli (DIN: 00073670), Whole-time Director of Coffee Day Global Limited (CDGL), unlisted material subsidiary of the Company has resigned from the post of Whole-time Directorship in Coffee Day Global Limited w.e.f. 27th May 2022 due to personal reasons. 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.

However, Mr. Jayaraj C. Hubli, will continue to act as a Chief Financial Officer of Coffee Day Global Limited.

A copy of the resignation letter is attached to this email. We request you to kindly take the above information on record.

Thanking You

For Coffee Day Enterprises limited


**Sadananda Poojary
Company Secretary & Compliance Officer
F5223**



From:

Date:27.05.2022

Jayaraj C Hubli,
1029, 7th Main, 2nd Cross,
BEML 3rd Stage,
Rajarajeshwari Nagar,
Bengaluru. 560098.

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

Dear Members of the Board,

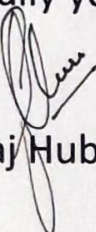
Sub: Resignation as Director from the Board

Due to personal reasons, I would like to be relieved from the responsibility as a member of the Board of the Company. I hereby submit my resignation from the post of Director at Coffee Day Global Limited. Kindly accept my resignation.

Further, I confirm that there are no other material reasons for my resignation other than what is stated above.

I would like to place on record my sincere gratitude to all the members of the Board for the opportunity and the cooperation extended to me, for more than a decade.

Gratefully yours,


(Jayaraj Hubli)