

To,

19th April 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 is in continuation with the intimation made to Stock Exchanges on 13th April 2023, on the order dated 12th April 2023 of the National Financial Reporting Authority against the Statutory Auditors (M/s ASRMP & Co) of Coffee Day Global Limited a material subsidiary of Coffee Day Enterprises Limited.

The Material Subsidiary Coffee Day Global Limited has received the resignation letter dated 18th April 2023 from the Statutory Auditors M/s. ASRMP & Co. (F. No.:018350S).

The resignation letter of M/s. ASRMP & Co and the Annexure A as per SEBI circular CIR/CFD/CMD1/114/2019 is attached herewith.

Kindly take the same on record.

For **Coffee Day Enterprises Limited**

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

Annexure-A

Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity / material subsidiary:	Coffee Day Global Limited
2	Details of the statutory auditor: a. Name:. b. Address: c. Phone number: d. Email:	M/s. ASRMP & Co Professional Court, I Floor, 27/7, 15 th Cross, 3 rd Block, Jayanagar, Bangalore-560011 080-26630644/2663303 ca.asrmpandco@gmail.com
3	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	20th September 2018 31st March 2023 Latest limited review report was submitted on 11th February 2023 for Quarter ended December 2022.
4	Detailed reasons for resignation:	<i>In the light of National Financing Reporting Authority's Order dated 12.04.2023</i> , M/s. ASRMP & Co. have tendered their resignation. Resignation Letter is attached.
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)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a	NA

	<p>management imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>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)</p> <p>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</p>	<p>NA</p> <p>NA</p> <p>NA</p>
7.	Any other facts relevant to the resignation:	<p><i>In the light of National Financing Reporting Authority's Order dated 12.04.2023, M/s. ASRMP & Co. have tendered their resignation. Resignation Letter dated 18.04.23 is attached.</i></p>

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Coffee Day Global Limited

Sadananda Poojary

Date: 19th April 2023

Place: Bangalore



Date: 18.04.2023

The Board of Directors,
M/s.Coffee Day Global Limited,
No. 23/2, Coffee Day Square
Vittal Mallya Road,
Bangalore 560001

Dear Sir,

Sub: Resignation as Statutory Auditors

Ref: Your letter dated 01.10.2018 appointing as Statutory Auditors

With reference to the above, we were appointed by the members of the Company as Statutory Auditors of M/s.Coffee Day Global Limited in the Annual General Meeting, dated 20.09.2018

However, we are unable to continue as Statutory Auditors of the Company in light of National Financial Reporting Authority's Order dated 12.04.2023 and we hereby resign with immediate effect.

We request your goodself to settle the outstanding bills including those of the Limited Review Reports for the FY 2022-23.

We thank your organisation and its staff for the co operation extended during our period as statutory auditors.

Thanking you,

For ASRMP & CO.,
Chartered Accountants
(Firm Registration No.018350S)

(CA.SUNDARESHA A.S)
Membership No.019728

