

<p>To,</p> <p><b>National Stock Exchange of India Limited</b>  Manager-Listing  Exchange Plaza,  Bandra Kurla Complex, Bandra (East)  Mumbai – 400 051  Tel. No. 022-2659 8237/38  Symbol: <b>COFFEEDAY</b></p>	<p><b>BSE Limited</b>  General Manager- DSC  Phiroze Jeejeebhoy Towers,  Dalal Street, Fort,  Mumbai – 400 001  Tel No. 022-2272 2039  Scrip Code: <b>539436</b></p>
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Dear Sir/ Madam,

Date: 25<sup>th</sup> July 2022

**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

**1. Appointment of Mr. Giri Devanur as an Additional Director (Independent & Non-Executive) of the material subsidiary of the Company.**

This is to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Coffee Day Global Limited, material unlisted subsidiary of the Company at their meeting held on 25<sup>th</sup> July, 2022, appointed Mr. Giri Devanur as an Additional Director (Independent & Non-Executive) of Coffee Day Global Limited, w.e.f. 25<sup>th</sup> July, 2022. *Profile of Mr. Giri Devanur is Annexed to this disclosure as Annexure-I*

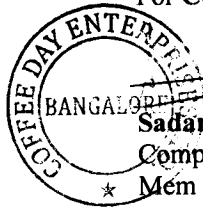
**2. Resignation of Mr. Nithin Bagamane from the Executive Committee of the Company and its material subsidiary Coffee Day Global Limited**

This is to inform you that Mr. Nithin Bagamane has resigned as the member of the Executive Committee from Coffee Day Enterprises Limited and its material subsidiary Coffee Day Global Limited with effect from 25<sup>th</sup> July 2022 due to his pre-occupation with other engagements.

The Company and its material subsidiary Coffee Day Global Limited placed on records its sincere appreciation to Mr. Nithin Bagamane for his valuable services, guidance and contribution to the Company during his tenure as a member of Executive Committee.

This is for your information and records.

For Coffee Day Enterprises Limited



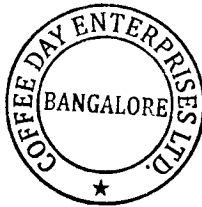
**Sadananda Poojary**

Company Secretary and Compliance Officer

\* Mem No.: F5223

**Annexure-I**  
**Profile of Mr. Giri Devanur**

Name of the Director	<b>Mr. Giri Devanur</b>
Date of Birth/Age	Date of Birth: 20/05/1969 53 Years
Remuneration sought to be paid	<ul style="list-style-type: none"><li>• Master of Science (MS), Technology Management from Columbia University in the City of New York.</li><li>• Executive education from Harvard Law School</li><li>• Exec Ed, Innovation Massachusetts Institute of Technology Engg, Computer Science</li></ul>
Experience	He is the co-founder of GenDeep(Greater New York area) He is the Board member of Saara Inc (New York) He is the member of forbes Technology council He was mentor –Executive Master Program-Columbia University. He was Vice Chairman of Gallop He was a CEO of Ameri100 He is Independent Director of the Coffee Day Enterprises Limited



A handwritten signature in black ink, consisting of a long horizontal stroke with a loop at the end and a vertical stroke on the left side.