

**COFFEE DAY ENTERPRISES LIMITED**  
**CIN : L55101KA2008PLC046866**  
**NO. 23/2, COFFEEDAY SQUARE VITTAL MALLYA ROAD BANGALORE KA 560001**  
**Email: [sadananda@abccoffeeday.com](mailto:sadananda@abccoffeeday.com)**

To,

Date : 21.07.2020

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  
Phiroje Jeejeebhoy Towers  
Dalal street  
Mumbai-400001  
Tel:022-22722039  
Scrip code: 539436

**Ref:** *Resubmission of Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 due to typographical error which was submitted on 18<sup>th</sup> July 2020 regarding Appointment of Statutory Auditors Sundaresha & Associates*

**Sub:** *Appointment of Statutory Auditors to fill the Casual Vacancy caused by resignation of BSR & Co. LLP.(Resigned Statutory Auditor)*

Dear Sir/s,

In the matter of Regulation 30 of SEBI (LODR) Regulations, 2015 for change in Statutory Auditors of the Company to fill the casual vacancy.

We write to inform you that, The Board of Directors of the Company has appointed **Sundaresha & Associates Chartered Accountants** Firm Registration No.008012S, as statutory Auditors of the Company to fill the casual vacancy caused by resignation of BSR & Co. LLP(Resigned Auditor) with effect from 17<sup>th</sup> July 2020 (From conclusion of Board meeting) till the conclusion of 16<sup>th</sup> Annual general Meeting which falls in the year 2024 of the Company subject to the ratification of Shareholders in forthcoming General Meeting.

**For Coffee Day Enterprises Limited**

Sd/-

**Sadananda Poojary**

**Company Secretary & Compliance Officer**