

To,
National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38
takeover@nse.co.in

BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121
corp.relations@bseindia.com

Dear Sir/s,

07th December 2020

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

- 1. Intimation of Appointment of Three Additional Directors to the Board of the Company in the capacity of Non Executive - Independent Directors.**
- 2. Appointment of Chief Executive Officer to the Company**
- 3. Intimation of Appointment of Additional Directors to the Board of the Coffee Day Global Limited, Material Subsidiary of the Company in the capacity of Non-Executive - Independent Directors.**

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (LODR) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today have appointed Mrs. C. H. Vasudhara Devi (DIN: 07789047), Mr. Giri Devanur (DIN: 00125603) and Mr. Mohan Raghavendra Kondi (DIN: 01718628) as an Additional Directors in the capacity of Non-Executive Independent Directors of the Company. The Board of the company has recommended Mrs. C. H. Vasudhara Devi, Mr. Giri Devanur and Mr. Mohan Raghavendra Kondi to be appointed as Independent Directors of the Company from 31st December 2020 up till 30th December 2025 subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. This intimation also fulfills the requirement of appointing Woman Independent Director pursuant to SEBI (LODR) (Amendment) Regulations, 2018. Their Brief profiles enclosed as Annexure-I. The Directors are not related to any of the directors of the Company.

Also, Mrs. Malavika Hegde Director of the Company, has been appointed as Chief Executive Officer of the Company with effect from 07th December 2020.

Mr. Mohan Raghavendra Kondi (DIN: 01718628) has been inducted to the Board of Directors of Coffee Day Global Limited, Material Subsidiary of the Company with effect from 07th December 2020 as Additional Director in the capacity of Non-Executive Independent Directors of the Company. Brief Profile enclosed as Annexure-I. The Director is not related to any of the directors of the Company.

Kindly take the same on records.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited


Sadananda Poojary

Company Secretary & Compliance Officer

Annexure I

Name of the Director	Mrs. C.H.Vasundhara Devi	Mr. Giri Devanur	Mr. Mohan Raghavendra Kondi
Date of Birth/Age	16/02/1960 60 Years	20/05/1969 51 Years	30/09/1960 60 Years
Nationality	Indian	Indian	Indian
Date of Appointment on the Board	7 th December 2020	7 th December 2020	7 th December 2020
Qualification	<ul style="list-style-type: none"> Ph.D., in Economic empowerment of women through self help groups-A M.A(Economics) 	<ul style="list-style-type: none"> Master of Science (MS), Technology Management from Columbia University in the City of New York. Executive education from Harvard Law School Exec Ed, Innovation Massachusetts Institute of Technology Engg, Computer Science 	<ul style="list-style-type: none"> Master's in Business Administration B.Com
Brief Profile	<ul style="list-style-type: none"> She has 34 years of experience in Planning Department, Government of Karnataka. She has served as a directorate of Economics and statistics She has also served as Director of Karnataka State Women Development Corporation, Bengaluru 	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> He is Independent Financial Advisor He was director in Coffee day Group companies. He was CEO of Way2wealth Securities Pvt Ltd. He acted as a Director for Investment Banking in Jardine Fleming India Securities Limited