

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  
Symbol: COFFEEDAY

BSE Limited  
General Manager-DSC  
Phiroje Jeejeebhoy Towers  
Dalal street  
Mumbai-400001  
Tel:022-22722039  
Scrip code: 539436

7<sup>th</sup> February, 2022

Dear Sir/Madam,

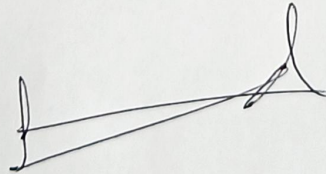
**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Subject: Appointment of Hon'ble Mr. Justice H N Nagamohandas in place of Hon'ble Mr. Justice K L Manjunath.**

Dear Sir/Madam,

After the unfortunate demise of Founder Shri V G Siddhartha, the Company on August 30, 2019 appointed Mr. Ashok Kumar Malhotra Ex-DIG CBI assisted by M/s. Agastya Legal LLP, New Delhi headed by Senior Partner Dr. M. R. Venkatesh to investigate the circumstances leading to statements made in the letter of former Chairman late V. G. Siddhartha dated July 27, 2019 and to scrutinize the books of accounts of the Company and its subsidiaries.

- Mr. Ashok Kumar Malhotra Ex-DIG CBI and Dr. M. R. Venkatesh, Senior partner of M/s. Agastya Legal LLP, New Delhi submitted the Investigation report on 24<sup>th</sup> July 2020 in the duly convened Board meeting. In the same meeting the Board has authorized the Chairman to appoint an ex-judge of the Hon. Supreme Court or the Hon. High Court, or any other person of eminence, to suggest and oversee actions for recovery of the dues from MACEL and to help on any other associated matters.
- The Board of Directors of the Company in their meeting held on 21<sup>st</sup> August 2020, appointed Retired Hon'ble Mr. Justice K.L. Manjunath, Judge of Hon. High court, Karnataka to suggest and oversee actions for recovery of the dues from MACEL and to help on any other associated matters.
- Retired Hon'ble Mr. Justice K L Manjunath demised on 23<sup>rd</sup> January 2022, however he had held several meetings with the Chairman and Board of Directors of the Company on several occasions and had also indicated that he will submit the Report before 31<sup>st</sup> January 2022, as it was in its final stage of completion.



**COFFEE DAY ENTERPRISES LIMITED**



- Due to the untimely demise of Hon'ble Mr. Justice K L Manjunath, The Board in their meeting held on 07<sup>th</sup> February 2022 appointed Hon'ble Mr. Justice H N Nagamohandas, a retired Judge of High Court of Karnataka. Hon'ble Mr. Justice H N Nagamohandas is presently active in Social and Legal circles, having been associated with several social organisations apart from Chairing several Committees appointed by the Government of Karnataka. The Board decided to request Hon'ble Mr. Justice H N Nagamohandas to expeditiously submit the Report.

We, request you, to take the same on record.

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

A handwritten signature in black ink, appearing to read "Sadananda Poojary", written over a horizontal line.

**Sadananda Poojary**  
**Company Secretary & Compliance Officer**  
**M. No.: F5223**