

To,

**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(NSE):-COFFEEDAY**

**BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37
Scrip Code(BSE):-539436**

31st May, 2022

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Appointment of Whole-time Director to the Board of the Coffee Day Global Limited, 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 30th May, 2022, appointed Mrs. Malavika Hegde (DIN: 00136524) currently a Non-Executive Director as a Whole-time Director to the Board of Coffee Day Global Limited, w.e.f. 30th May, 2022.

Brief Profile of Mrs. Malavika Hegde is attached as **Annexure A**

This is for your information and record.

Thanking You

For Coffee Day Enterprises limited



**Sadananda Poojary
Company Secretary & Compliance Officer
F5223**

Enclosure: Annexure-A

Annexure-A

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|----------------------|---|
| Name of the Director | Mrs. Malavika Hegde (DIN: 00136524) |
| Qualification | Bachelors of Commerce |
| Experience | <p>Mrs. Malavika Hegde has rich and varied experience in the Coffee industry and has been fully involved in the Management of the Company after the demise of Chairman V.G.Siddhartha.</p> <p>She is the Promoter Director of the Company.</p> <p>She is acting as a CEO & Whole-time Director of Holding Company Coffee Day Enterprises Limited.</p> |