

To,

20th April 2023

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: COFFEEDAY	BSE Limited General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436
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Sub: Intimation pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI circular CIR/CFD/CMD1/114/2019 dated 18th October 2019

Dear Sir/Madam,

This disclosure is in continuation with the intimation made to Stock Exchanges on 13th April 2023 and 19th April 2023.

View of Audit Committee of Coffee Day Global Limited

In the Audit Committee Meeting of Coffee Day Global Limited (CDGL), Material Subsidiary of the Company held today, i.e. on 20th April 2023, decided to accept the resignation of M/s. ASRMP & Co.

As per the NFRA order dated 12.04.2023, M/s. ASRMP & Co.(Statutory Auditors of CDGL), resigned from their position on 18th April 2023 reasoning their resignation as *we are unable to continue as Statutory Auditors of the Company in light of the NFRA order dated 12.04.2023.*

After the detailed discussion, the Audit Committee of CDGL accepted the resignation of M/s. ASRMP & Co. as the resignation is due to the operation of law (NFRA Order).

Kindly take the same on record.

For **Coffee Day Enterprises Limited**

Sadananda Poojary
 Company Secretary & Compliance Officer
 Mem No.: F5223