

To,

15<sup>th</sup> March 2024

<b>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</b>	<b>BSE Limited General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436</b>
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**Sub: Resignation of Directors /Independent Directors from Material Subsidiaries pursuant to Regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Schedule III of the Listing Regulations, this is to inform you, that

1. Mr. H.V. Santhrupth (DIN: 02558716), Independent Director of Coffee Day Trading Limited (Unlisted Material Subsidiary of the Company) has resigned from his post w.e.f. 15th March 2024 due to personal reasons and commitments. Further, in his resignation letter, he has also confirmed that, there are no material reasons other than what is stated above for resigning from the Board.
2. Mr. H.V. Santhrupth (DIN: 02558716), Independent Director of Tanglin Developments Limited (Unlisted Material Subsidiary of the Company) has resigned from his post w.e.f. 15th March 2024 due to personal reasons and commitments. Further, in his resignation letter, he has also confirmed that, there are no material reasons other than what is stated above for resigning from the Board.
3. Mr. Balraj Shetty (DIN: 00192494) Director of Tanglin Developments Limited, (Unlisted Material Subsidiary of the Company) has resigned from his post w.e.f. 15th March 2024 due to personal and unavoidable circumstances. Further, in their resignation letter he has also confirmed that, there are no material reasons other than what is stated above for resigning from the Board.
4. Mr. Kapemapa Appaiah Narendra (DIN: 07303229) Director of Tanglin Developments Limited, (Unlisted Material Subsidiary of the Company) has resigned from his post w.e.f. 15th March 2024 due to personal and unavoidable circumstances. Further, in his resignation letter, he has also confirmed that, there are no material reasons other than what is stated above for resigning from the Board.

Copy of the resignation letters is attached to this disclosure. We request you to kindly take the above information on record.

For **Coffee Day Enterprises Limited**

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

**Enclosures:** attached

Date: 15.03.2024

**From,**

**H V Santhrupth**  
304, 5<sup>th</sup> Cross, Sanmarga, II Stage,  
Siddhartha Layout,  
Mysore 570011

**To,**

**The Board of Directors of**  
**Coffee Day Trading Limited**  
No. 165, R. V. Road, (Near Minerva Circle)  
Bangalore- 560004

Dear Sir,

**Sub: Resignation from the post Independent Directorship**

Due to personal reasons and commitments, I find it difficult to devote my time to my responsibilities as an Independent Director of Coffee Day Trading Limited.

I hereby tender my resignation to the Board of Directors from my post of Independent Director with immediate effect. i.e. 15<sup>th</sup> March 2024.

I further confirm that there is no other reason whatsoever whether material or otherwise than that mentioned above.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as an Independent Director and I send in my best wishes to all members of the Board and the Company's staff for all their future endeavors.

Thanking you,

Yours Sincerely,



**H. V. Santhrupth**  
DIN: 02558716

Date: 15.03.2024

**From,**

**H V Santhrupth**  
304, 5<sup>th</sup> Cross, Sanmarga, II Stage,  
Siddhartha Layout,  
Mysore 570011

**To,**

**The Board of Directors of**  
**Tanglin Developments Limited**  
No. 165, R. V. Road, (Near Minerva Circle)  
Bangalore- 560004

Dear Sir,

**Sub: Resignation from the post Independent Directorship**

Due to personal reasons and commitments, I find it difficult to devote my time to my responsibilities as an Independent Director of Tanglin Developments Limited.

I hereby tender my resignation to the Board of Directors from my post of Independent Director with immediate effect. i.e. 15<sup>th</sup> March 2024.

I further confirm that there is no other reason whatsoever whether material or otherwise than that mentioned above.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as an Independent Director and I send in my best wishes to all members of the Board and the Company's staff for all their future endeavors.

Thanking you,

Yours Sincerely,



**H. V. Santhrupth**  
DIN: 02558716

Date: 15.03.2024

From,

**Balraj Shetty**  
# 3-19-1619/18, Alvares Road, Kadri kaibattal,  
Kankanady, Dakshina Kannada,  
Mangalore, Karnataka- 575002

To,

**The Board of Directors of  
Tanglin Developments Limited**  
No. 165, R. V. Road, (Near Minerva Circle)  
Bangalore- 560004

Dear Sir,

**Sub: Resignation from the post Directorship**

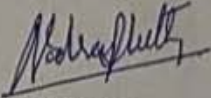
I, Balraj Shetty, due to personal and unavoidable circumstances, I do hereby tender my resignation from the post of Directorship of Tanglin Developments Limited with immediate effect i.e. 15<sup>th</sup> March 2024. Kindly relieve me from all my responsibilities and duties as a Director of the Company.

I further confirm that there is no other reason whatsoever whether material or otherwise than that mentioned above.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as a Director and I send in my best wishes to all members of the Board and the Company's staff for all their future endeavors.

Thanking you,

Yours Sincerely,



**Balraj Shetty**  
DIN: 00192494

Date: 15.03.2024

**From,**

**Kademada Appaiah Narendra**

No. 277/a 12-a, 10th Main, 6th Cross,  
Behind Sarala Devi School, Jayanagara 1st Block,  
Bangalore- 560011

**To,**

**The Board of Directors of**

**Tanglin Developments Limited**

No. 165, R. V. Road, (Near Minerva Circle)  
Bangalore- 560004

Dear Sir,

**Sub: Resignation from the post of Directorship**

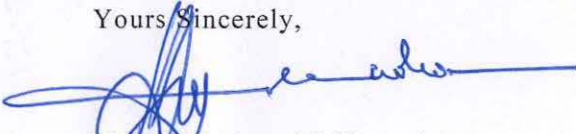
I, Kademada Appaiah Narendra, due to personal and unavoidable circumstances, I do hereby tender my resignation from the post of Directorship of Tanglin Developments Limited with immediate effect i.e. 15<sup>th</sup> March 2024. Kindly relieve me from all my responsibilities and duties as a Director of the Company.

I further confirm that there is no other reason whatsoever whether material or otherwise than that mentioned above.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as a Director and I send in my best wishes to all members of the Board and the Company's staff for all their future endeavors.

Thanking you,

Yours Sincerely,



**Kademada Appaiah Narendra**

DIN:07303229