

August 02,2019

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director Mrs. Sulakshana Raghavan (DIN: 03523815)

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

Pursuant to Regulation 30 and 68(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter dated August 1, 2019 from Mrs. Sulakshana Raghavan (DIN: 03523815), conveying her resignation from the position of Independent Director of the Company with effect from August 01,2019.

In this regard, we wish to clarify that Mrs. Sulakshana Raghavan has resigned for personal reasons and has confirmed that there are no further reasons for her resignation.

Further the Board of Directors inter- alia will take note of aforesaid resignation of Mrs. Sulakshana Raghavan (DIN: 03523815) from the post of Independent Director at the ensuing meeting of the Board of Directors.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Coffee Day Enterprises Limited



Sadananda Poojary
Company Secretary & Compliance Officer



Encl: Resignation Letter from Mrs. Sulakshana Raghavan

SULAKSHANA RAGHAVAN
2 Shree Sadan
4A M. L. Dahanukar Marg
Mumbai 400 026

August 1st 2019

To:

Chairman, Coffee Day Enterprises Limited

Cc:

Board of Directors, Coffee Day Enterprises Limited

Company Secretary, Coffee Day Enterprises Limited

Dear Mr Ranganath,

I wish to resign as an Independent Director for personal reasons, with immediate effect.

Given the recent developments and given my current and rather substantial professional commitments in Mumbai, I do not believe I will be able to devote the necessary time to fulfil my obligations.

There are no further reasons behind my decision. Please action this resignation with immediate effect.

Sincerely,



Sulakshana Raghavan

DIN: 03523815