

08 January 2020

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
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039
Scrip Code: **539436**

Dear Sir/ Madam,


Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform that the board meeting held today approved the following:

1. Appointment of Mr. Albert Hieronimus to the Board of Directors of the Company

Mr. Albert Hieronimus has been appointed as an Additional Director of Coffee Day Enterprise Limited with effect from 17th January 2020. He is currently acting as an Independent Director in the Company and his tenure shall end on 16th January 2020.

For Coffee Day Enterprises Limited


Sadananda Poojary
Company Secretary and Compliance Officer

