

COFFEE DAY ENTERPRISES LIMITED
CIN : L55101KA2008PLC046866
NO. 23/2, COFFEEDAY SQUARE VITTAL MALLYA ROAD BANGALORE KA 560001
Email: sadananda@abccoffeeday.com

To,

Date : 18.07.2020

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/s,

Regulation 30 of SEBI (LODR) Regulations, 2015 for change in Statutory Auditors of the Company

Dear Sir/Madam

We would like to inform that our Statutory Auditors B S R & Associates LLP appointed on 27th September 2018 to hold office for a period of five consecutive years have resigned as the Statutory Auditor of the Company with effect from 17th July 2020. The same is accepted in the Board meeting held on 17th July 2020. “They have cited commercial considerations as the reason for such resignation.”

As per SEBI (LODR) Regulations, 2015 information from the auditor in the format as specified in **Annexure A is enclosed herewith.**

We would also like to inform that at the Audit Committee/ Board of Directors meeting held on 17th July 2020, have recommended to the shareholders the appointment of M/s.Sundaresha & Associates, Chartered Accountants, FRNo.008012S as the Statutory Auditors of the Company to hold office for Five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 16th Annual General Meeting in the year 2024 in the place of B.S.R & Co. LLP, Chartered Accountants (FRN: 116231W/W-100024).

We would like to thank B S R & associates LLP for the cooperation extended by them during the tenure as Statutory Auditor.

For Coffee Day Enterprises Limited

Sd/- Sadananda poojary
Company Secretary & Compliance Officer

B S R & Associates LLP

Annexure A to be submitted with SEBI

Format of information to be obtained from the statutory auditor upon resignation (continued)

Declaration

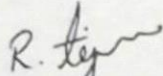
- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.*

Yours faithfully,

for **BSR & Associates LLP**

Chartered Accountants

Firm's Registration Number: 116231W/W-100024



Arjun Ramesh

Partner

Membership Number: 218495

Bangalore