

Coffee Day Enterprises Limited
CIN No: L55101KA2008PLC046866
23/2, Coffee Day Square, Vittal Mallya Road, Bangalore-560001
Email ID: investors@coffeeday.com

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
Phiroje Jeejeebhoy Towers
Dalal street
Mumbai-400001
Tel:022-22722039
Scrip code: 539436

Dear Sir/Madam,

21st August, 2020

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Subject: Appointment of Retired Hon'ble Mr. Justice K.L. Manjunath

Dear Sir/Madam,

After the unfortunate demise of Founder Shri V G Siddhartha, the Company on August 30, 2019 appointed Mr. Ashok Kumar Malhotra Ex-DIG CBI assisted by M/s. Agastya Legal LLP, New Delhi consisting of Legal Professionals head by Senior Partner Dr. M. R. Venkatesh to investigate the circumstances leading to statements made in the letter of former Chairman late V. G. Siddhartha dated July 27, 2019 and to scrutinize the books of accounts of the Company and its subsidiaries.

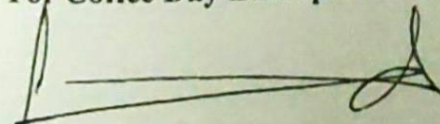
- Mr. Ashok Kumar Malhotra Ex-DIG CBI and Dr. M. R. Venkatesh, Senior partner of M/s. Agastya Legal LLP, New Delhi submitted the Investigation report on 24th July 2020 in the duly convened Board meeting. In the same meeting the Board has authorized the Chairman to appoint an ex-judge of the Hon. Supreme Court or the Hon. High Court, or any other person of eminence, to suggest and oversee actions for recovery of the dues from MACEL and to help on any other associated matters.
- Now, the Board of Directors of the Company in their meeting held on 21st August 2020, appointed Retired Hon'ble Mr. Justice K.L. Manjunath, Ex Judge of Hon. High court, Karnataka to suggest and oversee actions for recovery of the dues from MACEL and to help on any other associated matters.

We, request you, to take the same on record.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited



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