

**COFFEE DAY ENTERPRISES LIMITED**

**CIN : L55101KA2008PLC046866**

**NO. 23/2, COFFEEDAY SQUARE VITTAL MALLYA ROAD BANGALORE KA 560001**

**Email : investors@coffeeday.com**

To,

Date: 29.07.2020

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

**Ref:** *Resubmission of Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 submitted on 18<sup>th</sup> July 2020 regarding Appointment of Statutory Auditors M/s. Sundaresha & Associates*

Dear Sir/s,

In the matter of Regulation 30 of SEBI (LODR) Regulations, 2015 for change in Statutory Auditors of the Company to fill the casual vacancy.

Dear Sir/Madam,

We write to inform you that, The Board of Directors of the Company has appointed **M/s. Sundaresha & Associates Chartered Accountants** Firm Registration No.008012S, as statutory Auditors of the Company to fill the casual vacancy caused by resignation of BSR & Associates LLP (Resigned Auditor) with effect from 17<sup>th</sup> July 2020 (From conclusion of Board meeting) till the conclusion of 16<sup>th</sup> Annual general Meeting which falls in the year 2024 of the Company subject to the ratification of Shareholders in forthcoming General Meeting.

**Annexed is the Brief Profile of M/s. Sundaresha & Associates and Resignation letter from BSR & Associates LLP.**

**For Coffee Day Enterprises Limited**

**Sd/-**

**Sadananda Poojary**

**Company Secretary & Compliance Officer**