

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

14th July 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,

Sub: Resignation of Interim Chief Operating Officer

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

Dear Sirs,

This is to inform that Mr. Nithin Bagamane has resigned from the post of Interim Chief Operating Officer of Coffee Day Enterprises Limited. The resignation is effective from 14th July 2020.

After the demise of our Chairman Mr. V G Siddhartha, the Company had appointed Mr Nithin Bagamane as Interim Chief Operating Officer and a member of the Executive Committee. He was entrusted with the limited task of divesting the real estate subsidiary, Global Village and Tanglin Development, to Blackstone Group.

CDEL has completed the sale and has received Rs 2000 crore as first tranche from the acquirer. Due to personal reasons, Mr Nithin Bagamane might not be able to devote his full-time and service to the company, and hence served his resignation as Interim Chief Operating Officer.

However, Mr. Nithin Bagamane will continue as a member of Executive Committee and help the company.

The Company placed on records its sincere appreciation to Mr. Nithin Bagamane for his valuable services, guidance and contribution to the Company during his tenure as Interim Chief Operating Officer.

This is for your information and records.

For **Coffee Day Enterprises Limited**

Sd/- Sadananda Poojary
Company Secretary and Compliance Officer