

12<sup>th</sup> November, 2021

**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

**BSE Limited**  
General Manager-DSC  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400 001  
TelNo. 022-2272 2039/37/3121

**Dear Sir/s,**

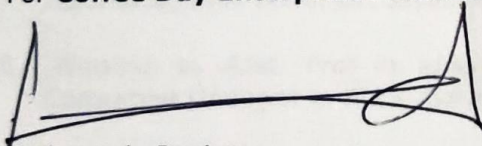
**Sub:** Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements, 2015).

Pursuant to Regulation 30 read with Part A Para 7 of Schedule III to the SEBI (LODR) Regulations, 2015, please note that the Board of Directors at its meeting held today, i.e 12<sup>th</sup> November, 2021, has appointed Mr. Indupura Renuka Ravish (DIN: 09180669) as an Additional Director – Non Executive.

Mr. Indupura Renuka Ravish is not related to any Director of the Company. In accordance with the circular dated June 20<sup>th</sup>, 2018, issued by the Stock Exchanges, We hereby confirm that Mr. Indupura Renuka Ravish, is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Brief profile of Mr. Indupura Renuka Ravish enclosed as **Annexure-1**.

For **Coffee Day Enterprises Limited**



Sadananda Poojary  
Company Secretary & Compliance officer



Annexure-1

Name of the Director : Indupura Renuka Ravish  
Nationality : Indian  
Date of Birth/Age : 02-07-1971  
Date of Appointment on the Board : 12<sup>th</sup> November, 2021  
Qualification : M.B.B.S, M.S (Gen Surgery), M.Ch (Urology)  
Fellowship in Pediatric Urology KMC REG No.47694

Brief Profile:-

1. He is Director of R.L.FINE CHEM PRIVATE LIMITED
2. He is a Partner of TERRANOVA INVESTMENT ADVISORS LLP
3. He has experience in the management rolls of the Company and LLP.
4. Worked as registrar in Dept. Of Gen Surgery from 1997-1998 in JSS Medical College - Mysore
5. Worked as registrar in Dept. Of Urology from April 2002-2004 in KLES Kidney Foundation - Belgaum
6. Worked as International Fellow in Pediatric Urology at University of Minnesota for 3 months in 2008
7. Worked as Fellow in Pediatric Urology (Steker International Scholar Program) in Columbus, Ohio under Dr. Jayanthi & Dr. Stephan Koff for 1 month in 2008
8. Working as Asst. Prof in Jawaharlal Nehru Medical College, Belgaum & as Consultant Urologist in KLES Kidney Foundation.
9. Worked in Vikram Hospital Bangalore from 2010 to April 2016 as Chief Consultant in Urology.
10. Worked as Assistant Medical Director in Vikram Hospital Bangalore.
11. Was HOD of urology in Kolar Medical College. Now working as a professor in Urology.
12. Worked as a Lead Consultant Urologist in Aster CMI Hospital Bangalore.
13. At present working as a lead consultant urologist in Aster R V hospital Bangalore.

