

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

To,

Date : 23.01.2022

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,

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

The company on 21st August 2020 had disclosed to the Exchanges regarding Appointment of Retired Hon'ble Mr. Justice K L Manjunath to suggest and oversee actions for recovery of the dues from MACEL and to help on any other associated matters.

We regret to inform that Retired Hon'ble Mr. Justice K L Manjunath expired on 23rd January 2022.

Retired Hon'ble Mr. Justice K L Manjunath had held several meetings with the Chairman and Board of Directors of the Company on several occasions and had indicated the submission of the Report in the next week as it was in the final stage of conclusion.

However, The Board will keep Exchanges informed on any further developments in this matter.

We request you to take the same on record.

Thanking You,

For Coffee Day Enterprises Limited



Sadananda Poojary

Company Secretary & Compliance Officer