

To,

**The 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(NSE):-COFFEEDAY**

**BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37
Scrip Code(BSE):-539436**

30th May, 2022

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director on the Board of Unlisted Material Subsidiaries.

This is to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 30th May, 2022, has approved the appointment of Mr. K.R.Mohan, Independent Director of the Company, on the Board of Tanglin Developments Limited and Coffee Day Trading Limited, material unlisted subsidiaries of the Company w.e.f. 30th May, 2022.

Brief Profile of Mr. K.R.Mohan is attached as Annexure-A

This is for your information and record.

Thanking You

For Coffee Day Enterprises limited



**Sadananda Poojary
Company Secretary & Compliance Officer
F5223**



Enclosure: Annexure-A

Annexure-A –Profile of Mr. K.R.Mohan

Name:	Mr. Mohan Raghavendra Kondi
Qualification:	Master's in Business Administration B.Com
Experience:	He is Independent Financial Advisor He was director in Coffee day Group companies. He was a CEO of Way2wealth Securities Pvt Ltd. He acted as a Director for Investment Banking in Jardine Fleming India Securities Limited He is acting as an Independent Director of Coffee Day Enterprises Limited and Coffee Day Global Limited.