

To,

20<sup>th</sup> April 2023

<b>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: COFFEEDAY</b>	<b>BSE Limited General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436</b>
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**Sub: Intimation pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015.**

This is to inform you that, the Board of the Coffee Day Global Limited, Material Subsidiary of the Company, in their meeting held today i.e. on 20<sup>th</sup> April 2023, appointed Venkatesh & Co., Chartered Accountants, Chennai, (Firm Registration No.00463S) as the Statutory Auditors of the Coffee Day Global Limited to fill the casual vacancy caused by the resignation of M/s. ASRMP & Co. to hold the office up to the conclusion of the forthcoming Annual General Meeting of the Company subject to the approval of shareholders of Coffee Day Global Limited .

The brief profile of Venkatesh & Co is enclosed herewith.

Kindly take the same on record.

For **Coffee Day Enterprises Limited**

**Sadananda Poojary**  
Company Secretary & Compliance Officer  
Mem No.: F5223



### **PROFILE OF OUR FIRM**

- Venkatesh & Co is a Chartered Accounting firm established in the year 1979 as an Audit firm in Chennai.
- A firm of Chartered Accountants having more than 40 years' experience with staff strength of 45 including 3 Full time Partners, 5 Chartered Accountants.
- Multiple range of services - Statutory Audit, System and Internal Audit, Tax representation for both direct & indirect taxes at all levels, Advisory in Mergers and Acquisitions, Advisory relating to companies venturing into Public Issues in India and Abroad, Fund raising: Debt / Equity and Placements, Management and Capital Structure Planning, Valuation of Companies, Due Diligence, Tax Planning, Project report Preparation, Incorporation & Formation of Companies etc
- Empanelled with - Reserve Bank of India, C & Ag Of India for Audit Of PSU, Insurance Regulatory and Development Authorities, SEBI for Audit of Mutual Funds, Official Liquidator – Madras High Court
- Diverse Client sector wise include – Government sector, Public sector, Insurance sector, Manufacturing sector – Cement, Steel, Textile, Paints, Pharmaceuticals, Leather, Distilleries, Sugar, EPC companies, Construction and Realty sector, Health care sector, Investments & securities sector, Banking sector, Information & technology sector, Agricultural sector, Hospitality and leisure resorts sector & Educational institutions – Schools and engineering colleges etc
- Client profile includes Government companies, Banks – Nationalised & Private, Non-Banking Finance Companies, Listed companies, Public limited companies, Private limited companies, LLP and partnership firms, Societies, Trusts, Association of persons and Individuals.
- PAN & GST – AAAFV0620K & 33AAAFV0620K1ZJ
- Address for Communication – New NO.151, Sri Ranga, Mambalam High road, T.Nagar, Chennai – 600017.
- Phone and email - +91 44 28144763-65 / venkateshandco@gmail.com

