

To,

06th May 2025

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	BSE Limited General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Tel No.: 022-2272 2039 Scrip Code: 539436
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Sub: Completion of tenure of Independent Director from Material Subsidiary pursuant to Regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Schedule III of the Listing Regulations, this is to inform you, that the tenure of Mr. S V Ranganath (DIN:00323799), Independent Director of Coffee Day Global Limited, (Unlisted Material Subsidiary of the Company) completes w.e.f. closing hours of 05th May 2025.

Details pursuant to Regulation 30 of the Listing Regulations is given in the enclosed Annexure
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For **Coffee Day Enterprises Limited**

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

Enclosures: attached

Annexure

Details for completion of tenure of Mr. S V Ranganath as the Independent Director of the Unlisted Material Subsidiary - Coffee Day Global Limited

Sl. No	Particulars	Details
1.	Reason for change viz- appointment, resignation, removal, death or otherwise	<p>The tenure of Mr. S V Ranganath as the Independent Director of the Company will be completed from closing hours of 5th May, 2025.</p> <p>Accordingly, Mr. S V Ranganath will be ceased to be the Independent Director of the Company with effect from May 6th, 2025.</p>
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from May 6, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable