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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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Dear Sir/s,

08th January 2025

Disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the provisions of the Regulation 30 of the Listing Regulations, we wish to inform you that, the tenure of Mr. S V Ranganath as the Independent Director of the Company will be completed on January 8, 2025, and accordingly, he will be ceased to be the Independent Director of the Company with effect from January 9, 2025. Details pursuant to Regulation 30 of the Listing Regulations is given in the enclosed Annexure.

The Company shall remain ever grateful to him for his unstinted support and invaluable contribution during his tenure.

Thanking you,

Yours Truly,

For **Coffee Day Enterprises Limited**

Sadananda Poojary

Company Secretary & Compliance Officer
M. No.: F5223

Annexure

Details for completion of tenure of Mr. S V Ranganath as the Independent Director of the Company

Sl. No	Particulars	Details
1.	Reason for change viz- appointment, resignation, removal, death or otherwise	Mr. S V Ranganath (DIN: 00323799) was appointed as the Independent Director of the Company with effect from January 9, 2015. Hence, tenure of Mr. S V Ranganath as the Independent Director of the Company will be completed on January 8, 2025. Accordingly, Mr. S V Ranganath will be ceased to be the Independent Director of the Company with effect from January 9, 2025.
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from January 9, 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