

To,

Date : 14.08.2025

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: Intimation pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam

The Board of Directors, in their meeting held today inter alia approved following businesses:

- Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and unanimously approved the re-appointment of Mrs. Malavika Hegde (DIN: 00136524) as a Whole-time Director (WTD') for a further period of five years effective 31st December 2025, till 30th December 2030. This re-appointment is subject to the approval of the Shareholders of the Company. Present tenure of Mrs. Malavika Hegde as a WTD of the Company will conclude on 30th December, 2025. Further, she is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.
- Mrs. Malavika Hegde, Whole-time Director from the promoter family and commerce graduate from Mount Carmel College, has been appointed as Chairperson of the Company, effective immediately.
- Coffee Day Global Limited – Material Subsidiary of the Company in their meeting today appointed Mrs. Malavika Hegde, Whole Time Director as Chairperson of the Company, effective immediately.

Mrs. Hegde has been actively involved in the Group's hospitality business since 2008, contributing strategic guidance in positioning The Serai chain of resorts as a premium brand.

Since 2020, she, along with an able team of professionals, has been leading the turnaround by solving debt issues and growth of the Coffee Day brand in cafes, vending machines, and kiosks.

She succeeds Mr. S.V. Ranganath, former Chief Secretary of Karnataka, who served as Chairperson during the Company's challenging period. The Board expresses its gratitude to Mr. Ranganath for his invaluable leadership and support.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure 'A'**.

Please take the same on record.

Thanking You,

For Coffee Day Enterprises Limited

Sadananda Poojary

Company Secretary & Compliance Officer

Annexure A

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as a Whole Time Director of the Company for a term of 5 years with effect from 31 st December, 2025, subject to approval of the shareholders.
Brief Profile (in case of appointment)	<p>Mrs. Malavika Hegde, Whole-time Director from the promoter family and commerce graduate from Mount Carmel College, has been appointed as Chairperson of the Company, effective immediately.</p> <p>Mrs. Hegde has been actively involved in the Group's hospitality business since 2008, contributing strategic guidance in positioning The Serai chain of resorts as a premium brand.</p> <p>Since 2020, she, along with an able team of professionals, has been leading the turnaround by solving debt issues and growth of the Coffee Day brand in cafes, vending machines, and kiosks.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Malavika Hegde is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Malavika Hegde is not debarred from holding the office of director pursuant to any SEBI order or any other authority.