

To:

14 November 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: Intimation of Appointment of an additional director in the category of Non Executive Independent Director in Unlisted Material Subsidiary – Coffee Day Global Limited

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the material subsidiary – Coffee Day Global Limited in their meetings held today has reappointed Mr. K R Mohan (DIN: 01718628) in the category of Non-Executive Independent Director with effect from 07th December 2025.

Details pursuant to Regulation 30 of the Listing Regulations is given in the enclosed Annexure.

Kindly take the same on record.

For Coffee Day Enterprises Limited

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

Annexure-I

Sl.No	Particulars	Description
1	Name	Mr. K R Mohan (DIN: 01718628)
2	Reason for change viz Appointment	Re-Appointment in material subsidiary of the Company : 1. Coffee Day Global Limited
3	Date of Appointment	14 th November 2025
4	Brief Profile (in case of appointment)	He is Independent Financial Advisor. He acted as a Director for Investment Banking in Jardine Fleming India Securities Limited.
5	Disclosure of relationships between directors (in case of appointment of a director)	There is no relation between Mr. K R Mohan and other directors of the Company
6	Information required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. K R Moahn is not debarred from holding the office of Director by any SEBI order or any other such authority