

COFFEE DAY ENTERPRISES LIMITED



15th November 2024

To,

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/ Madam,

Re: Change in Directorate of Unlisted Material Subsidiary - Coffee Day Global Limited

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the Material Subsidiary- Coffee Day Global Limited has inducted Mrs. C H Vasundhara Devi as Additional Director (Non – Executive Independent Director) to the Board of Directors of Coffee Day Global Limited with effect from 14th November 2024. A brief profile of the director is enclosed herewith.

For Coffee Day Enterprises Limited

Sadananda Poojary
Company Secretary and Compliance Officer

Brief Profile of the Director

Name of the Director	Mrs. C.H.Vasundhara Devi
Date of Birth/Age	16/02/1960 64 Years
Nationality	Indian
Date of Appointment on the Board	14th November 2024
Qualification	<ul style="list-style-type: none"> • Ph.D., in Economic empowerment of women through self help groups-A • M.A(Economics),
Directorship held in other Public Companies	Coffee Day Enterprises Limited
Memberships/ Chairmanships of Committees as per Corporate Governance report held across all other listed Companies	NIL
Shareholding in the Company	NIL
Brief Profile	<ul style="list-style-type: none"> • She has 34 years of experience in Planning Department, Government of Karnataka. • She has served as a directorate of Economics and statistics • She has also served as Director of Karnataka State Women Development Corporation, Bengaluru