

11th June 2020

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,

Ref: Clarification mail received on 8th June 2020 with respect to Resignation of Mr. K. P. Balaraj as an Independent Director.

We would like to clarify that resignation of Mr. K P Balaraj was purely on health grounds as per the resignation letter submitted to Coffee Day Global Limited by Mr. K. P. Balaraj in his resignation letter dated 7th May 2020. Further we would also like to clarify/inform that there was no other material reason other than the reason provided by the Independent director Mr. K. P. Balaraj.

Herewith attached is the letter of resignation of Mr. K.P.Balaraj as was submitted to the Coffee Day Global Limited.

For Coffee Day Enterprises Limited



Sadananda Poojary
Company Secretary and Compliance Officer

May 7, 2020

The Board of Directors
Coffee Day Global Limited
Coffee Day Square
Bangalore, Karnataka

Re: Resignation from the Board of Directors

Dear Members of the Board,

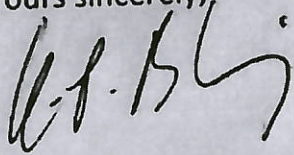
I hereby tender my resignation from my position as an Independent Director on the Board of Coffee Day Global Limited (the "Company"), with effect from May 7, 2020.

I recently suffered a second incident of a Transient Ischemic stroke and cardiac arterial block, and given concerns on my health, am resigning from several board positions. I have resigned from the Board of WestBridge Capital India Advisors as well.

I would also request the Company to take my resignation on record, and make all necessary filings with the Registrar of Companies to reflect my resignation as on date.

Thank you.

Yours sincerely,



KP Balaraj
DIN: 00163632