

To,

17th March 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 Director

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 at the recommendation of the Members of Nomination and Remuneration Committee, the Members of Board of Directors of the Company in their meeting held on 17th March 2025 approved appointment of Mrs. Sowrabhi Ramadas (DIN 11002032) as an Additional Director in the category of Non-Executive Director with effect from 17th March 2025.

Disclosure pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9.9.2015 is annexed hereto.

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	Mrs. Sowrabhi Ramadas (DIN 11002032)
2	Reason for change viz Appointment	Appointment
3	Date of Appointment	17 th March 2025
4	Brief Profile (in case of appointment)	Mrs. Sowrabhi Ramadas an MBA Graduate Started her corporate career at The Times of India. She was on the marketing team of Education Times for 2 years. She then started her own preschool with a noted brand-EUROKIDS. She ran it successfully for 9 years. Then ventured on to her own brand of preschool Joyous Learning Preschool & Daycare, ran it till 2017. She is a partner in Samahita fuelling Station. She is a certified Career Counsellor catering to Domestic & Overseas education. She has worked for a Chennai based NGO called Vaishnavi Welfare and Charitable Trust which is addressing the concern of Malnourishment in children & women for a year. She is currently the proprietor of Samahita Becafe - A BPCL initiative.
5	Disclosure of relationships between directors (in case of appointment of a director)	There is no relation between Mrs. Sowrabhi Ramadas and other directors of the Company.
6	Affirmation	Based on the information available with the Company, Mrs. Sowrabhi Ramadas is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.