

To,

Date : 22.08.2025

**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

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of :
  - a. Mr. K R Mohan (DIN : 01718628) as an Independent Director of the Company for a second term of 5 years with effect from December 31, 2025 subject to the approval of shareholders in the ensuing Annual General Meeting.
  - b. Dr. Vasundhara Devi (DIN : 07789047) as an Independent Director of the company for a second term of 5 years with effect from December 31, 2025 subject to the approval of shareholders in the ensuing Annual General Meeting.

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'**.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the re-appointment of M/s. Venkatesh & Co, Chartered Accountants (Firm Registration No 00463S.) as the Statutory Auditors of the Company, for a second term of five consecutive years, starting from the conclusion of the 17<sup>th</sup> Annual General Meeting ('AGM') till the conclusion of the 22<sup>nd</sup> AGM of the Company. The said re-appointment shall be subject to the approval of the Shareholders which shall be taken in the ensuing AGM of the Company. Brief profile of M/s Venkatesh & Co is provided in **Annexure B**.

Further, the Meeting of the Board of Directors of the Company was held today at 12:00 p.m. and concluded at 12.30 p.m.

Please take the same on record.

Thanking You,

**For Coffee Day Enterprises Limited**

**Sadananda Poojary**  
**Company Secretary & Compliance Officer**

**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

**a). Reappointment of Mr. K R Mohan**

|   |  |
|---|--|
| Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise  | The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. K R Mohan (DIN : 01718628) as an Independent Director of the Company for a second term 5 years with effect from December 31, 2025, subject to the approval of shareholders. |
| Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment  | As a Non-Executive Independent Director for a term of 5 years with effect from December 31, 2025 upto December 30, 2030, subject to approval of the Shareholders   |
| Brief Profile (in case of appointment)  | He is an Independent Financial Advisor. He was director in Coffee day Group companies.<br><br>He acted as a Director for Investment Banking in Jardine Fleming India Securities Limited.   |
| Disclosure of relationships between directors (in case of appointment of a director)  | Mr. K R Mohan 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 | Mr. K R Mohan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.   |

**b). Reappointment of Dr. Vasundhara Devi**

|   |  |
|---|--|
| Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise  | The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Dr. Vasundhara Devi (DIN : 07789047) as an Independent Director of the Company for a second term 5 years with effect from December 31, 2025, subject to the approval of shareholders. |
| Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment  | As a Non-Executive Independent Director for a term of 5 years with effect from December 31, 2025 upto December 30, 2030, subject to approval of the Shareholders   |
| Brief Profile (in case of appointment)  | Dr. Vasundhara Devi 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.  |
| Disclosure of relationships between directors (in case of appointment of a director)  | Dr. Vasundhara Devi 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 | Dr. Vasundhara Devi is not debarred from holding the office of director pursuant to any SEBI order or any other authority.   |

**Annexure B**

**Brief profile of M/s Venkatesh & Co**

- Venkatesh & Co is a Chartered Accounting firm established in the year 1979 as an Audit firm in Chennai.
- A firm of Chartered Accountants having more than 40 years' experience with staff strength of 45 including 4 Partners and 4 Chartered Accountants.
- Multiple range of services - Statutory Audit, System and Internal Audit, Tax representation for both direct & indirect taxes at all levels, Advisory in Mergers and Acquisitions, Advisory relating to companies venturing into Public Issues in India and Abroad, Fund raising: Debt / Equity and Placements, Management and Capital Structure Planning, Valuation of Companies, Due Diligence, Tax Planning, Project report Preparation, Incorporation & Formation of Companies etc
- Empanelled with - Reserve Bank of India, C & Ag Of India for Audit Of PSU, Insurance Regulatory and Development Authorities, SEBI for Audit of Mutual Funds, Official Liquidator – Madras High Court
- Diverse Client sector wise include – Government sector, Public sector, Insurance sector, Manufacturing sector – Cement, Steel, Textile, Paints, Pharmaceuticals, Leather, Distilleries, Sugar, EPC companies, Construction and Realty sector, Health care sector, Investments & securities sector, Banking sector, Information & technology sector, Agricultural sector, Hospitality and leisure resorts sector & Educational institutions – Schools and engineering colleges etc
- Client profile includes Government companies, Banks – Nationalised & Private, NonBanking Finance Companies, Listed companies, Public limited companies, Private limited companies, LLP and partnership firms, Societies, Trusts, Association of persons and Individuals.
- Address for Communication – New N0.151, Sri Ranga, Mambalam High road, T.Nagar, Chennai – 600017. • Phone and email - +91 44 28144763-65 / [venkateshandco@gmail.com](mailto:venkateshandco@gmail.com)