

To,

Date: 21/06/2023

Listing Compliance Department

National Stock Exchange of India Limited

Dear Sir/ Ma'am,

This has reference to query received from NSE on the Financial Results submitted by the Company to the Exchange for the quarter ended March 31, 2023.

Query: Financial results not signed by authorized signatory/ies.

We wish to clarify that, the Financial Results are signed by the Interim Chairman of the Company. The Interim Chairman Mr. S V Ranganath is duly authorized by the Board of Directors of the Company to sign the financial results.

Kindly take this reply on record.

Thanking you,

For **Coffee Day Enterprises Limited**

Sadananda Poojary

Company Secretary & Compliance Officer