

10 December 2019

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

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

We wish to inform that the board meeting held today approved the following:

1. Resignation of Mr. Venu Madhav from Directorship

Mr. Venu Madhav has been elevated as the Group Head - Strategy and M&A to handle strategic investment decisions for the Group including coordinating with prospective investors. Due to the above commitments, Mr. Venu Madhav has resigned from Directorship of Coffee Day Global Limited with effect from 26 November 2019

2. Appointment of Mr. Duraiswamy Sankaranarayan to the Board of Directors of the Company

Mr. Duraiswamy Sankaranarayan has been inducted to the Board of Directors of Coffee Day Global Limited with effect from 26 November 2019 as an Additional Director. Currently he is working as CEO of Beverages Division of Coffee Day Global Limited. He is associated with the company from 2002 and have been involved in developing the vending business. Brief profile of the Director is as follows:

“Mr. Duraiswamy Sankaranarayan has completed B.Tech. from IIT (BHU), Varanasi and PGDBM from XLRI Jamshedpur. He has 28 years of work experience across a wide range of industries. Prior to joining Coffee Day, he has worked in various capacities in Sales, Business Development and Distribution with companies like CMC Limited; Wipro Infotech Limited; ICI Paints and Coca Cola. He is associated with our Group from 2002 as the CEO of Beverages Division of Coffee Day Global Limited.”

Mr. Duraiswamy Sankaranarayan is not related to any of the existing Directors of the Company

for Coffee Day Enterprises Limited


Sadananda Poojary
Company Secretary and Compliance Officer

