

Date: July 03, 2023

To,
National Stock Exchange of India Limited
("NSE"),
The Listing Department
"Exchange Plaza", 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: SULA
ISIN: INE142Q01026

To,
BSE Limited ("BSE"),
Corporate Relationship
Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543711
ISIN: INE142Q01026

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that Mr. Chaitanya Rathi, Chief Operating Officer ("**COO**"), and Key Managerial Personnel ("**KMP**") of the Company, on July 03, 2023, has tendered his resignation from the services of the Company to pursue his professional interests outside Sula.

Mr. Chaitanya Rathi will be relieved of his duties with effect from Saturday, September 30, 2023.

Further, the Company has identified Mr. Karan Vasani, Chief Winemaker and a key member of the Sula leadership team, who will be taking over as COO from Chaitanya. The requisite approvals and disclosure for appointment of Mr. Karan Vasani as a COO will be communicated to the stock exchanges in the due course.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereof pertaining to resignation of Mr. Chaitanya Rathi will be communicated to the stock exchanges within seven days of this letter.



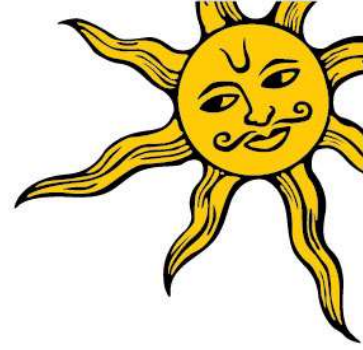
Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

Tel: 022-6128 0606/607 Email: info@sulawines.com CIN: L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India Tel: +91 253 3027777/701
www.sulavineyards.com



Further, the requisite details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, pertaining to resignation of Mr. Chaitanya Rathi are enclosed as **Annexure I**.

You are requested to take the above information on your record

Thanking you,
Yours Faithfully
For Sula Vineyards Limited

Ruchi Sathe
Company Secretary and Compliance officer
Membership No. A33566



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Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Chaitanya Rathi has tendered his resignation as Chief Operating Officer and Key Managerial Personnel of the Company to pursue his professional interests outside Sula.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from Saturday, September 30, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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