



Date: August 09, 2023

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

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

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform the following:

**1. Appointment of Mr. Abhishek Kapoor as Chief Financial Officer & Key Managerial Personnel**

Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors, has considered and approved the appointment of Mr. Abhishek Kapoor as Chief Financial Officer & Key Managerial Personnel of Sula Vineyards Limited ("the Company"), effective from August 28, 2023.

Abhishek Kapoor is a seasoned finance leader with more than two decades of experience building and leading teams. He has rich experience working in FMCG, Media, and Auto space and has demonstrated his capabilities in diverse areas, including Profit and Loss (P&L), Mergers and Acquisitions (M&A), Financial Planning, Business and Financial Performance Monitoring, Financial Accounting, Controlling, Costing & Budgeting, Funds Management, Taxation, and Liaisoning with Government Authorities and Banks etc. Abhishek's journey has taken him through esteemed organizations, including Godrej Consumer Products, Pepsi Co., JK Tyres, and HT Media, in multiple geographies. Abhishek joins us from Wagh Bakri Tea Group (Gujarat Tea Processors and Packers Limited), where he holds the esteemed position of Chief Financial Officer (CFO). Under his strategic financial guidance, the company has achieved notable milestones and solidified its position in the market.

Except Mr. Abhishek Kapoor, none of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise in the above.

**2. Appointment of Mr. Karan Vasani as Chief Operating Officer & Key Managerial Personnel**

Based on the recommendations of the Nomination and Remuneration Committee, the Board of the Director at its meeting held today i.e. Wednesday, August 09, 2023, has considered and approved the appointment of Mr. Karan Vasani as Chief Operating Officer & Key Managerial Personnel of the Company, effective from October 01, 2023.



**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 Fax: 022-2684 6064 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



# SULA

VINEYARDS

Karan Vasani is the Chief Winemaker with more than a decade of expertise in winemaking and leading teams at Sula. He holds a bachelor's degree in commerce from University of Mumbai and a graduate diploma in viticulture and oenology from Lincoln University, New Zealand. Karan was honoured with the prestigious WSET Level 2 Intermediate Certificate and Level 3 Advance Certificate in Wines and Spirits by the Wines and Spirit Education Trust Limited. Karan's illustrious career includes valuable financial and operational experience gained from working with esteemed organizations such as CRISIL Limited and Cuvaision Estate Wines. Karan plays a pivotal role at Sula where he oversees key operations including winemaking, winery operations and viticulture. Under Karan's leadership, Sula has made striking progress in manufacturing operations and winemaking quality. His passion and expertise have contributed significantly to the success and growth of the company in the wine industry.

Except Mr. Karan Vasani, none of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise in the above.

The above information will also be made available on the website of the Company at <https://sulavineyards.com/investor-relations.php>

You are requested to kindly take the same on your records.

Thanking you,

**For Sula Vineyards Limited**



**Ruchi Sathe**  
**Company Secretary and Compliance Officer**  
**Membership No.: A33566**

