

Date: 29th September 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. Roberto Italia, Non-Executive Nominee Director of the Company has tendered his resignation to be effective from 9th November 2023 due to other professional commitments.

We hereby enclose the letter of resignation.

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

You are requested to take the above information on your record.

Thanking you,
Yours faithfully

For Sula Vineyards Limited

R. Sathe

Ruchi Sathe
Company Secretary and Compliance officer
Membership No. A33566



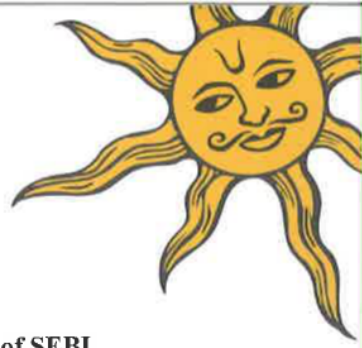
Sula Vineyards Limited

(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





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. Roberto Italia has tendered his resignation as Non-Executive Nominee Director of the Company due to other professional commitments.
2	Date of appointment/ cessation (as applicable) & term of appointment	To be effective from 9 th November, 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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Date: 27 September 2023

Board of Directors

Sula Vineyards Limited
901, Hubtown Solaris,
N.S Phadke Marg,
Andheri (East)
Mumbai – 400 069

Dear Sirs,

Sub: Resignation as Director of Sula Vineyards Limited

I hereby submit my resignation as a member of the Board of Directors of Sula Vineyards Limited. My resignation will be effective as from the next Board meeting to be held on 9th November.

In view of the above, I kindly request you to undertake all necessary actions to duly and timely enact, record and disclose my resignation and to complete related formalities within the timelines as provided by laws and regulations.

Yours sincerely,



Roberto Italia
DIN: 09228481