

16th September 2024

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.

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

NSE Symbol: SULA
ISIN: INE142Q01026

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 Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we hereby inform you that Ms. Ruchi Sathe, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the services of the Company due to personal reasons.

Ms. Ruchi Sathe will be relieved of her official duties with effect from the close of business hours on Tuesday, 1st October 2024.

The company has already identified a suitable candidate and shall formalize the appointment subject to necessary regulatory approvals.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are provided in **Annexure A**.

You are requested to take the above information on your record

Thanking you,
For Sula Vineyards Limited

Abhishek Kapoor
Chief Financial Officer



Sula Vineyards Limited

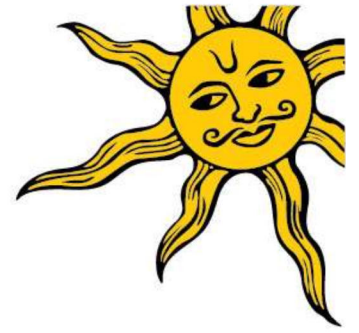
(formerly known as Sula Vineyards Private Limited)

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



Annexure-A

Resignation of Ms. Ruchi Sathe as Company Secretary and Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Name	Ms. Ruchi Sathe
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ruchi Sathe has tendered her resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
3	Date of appointment/ cessation (as applicable) & term of appointment	With effect from close of business hours on Tuesday, 1 st October ,2024.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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