

Date: 12th November 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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today i.e. Tuesday, 12th November 2024, has considered and approved :

Sr. No.	Name	DIN	Tenure	Category
1	Mr. Anant Iyer	00610131	12 th November 2024 to 11 th November 2027	Appointment as Additional Non- Executive Independent Director

Pursuant to BSE Circular No. UST/COMP /14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, Mr Anant Iyer are not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the Listing Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure ‘A’**.

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

Thanking you,
For Sula Vineyards Limited

Abhishek Kapoor
Chief Financial Officer



Sula Vineyards Limited

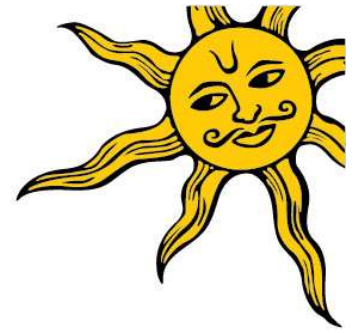
(formerly known as Sula Vineyards Private Limited)

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

Particulars	Mr. Anant Iyer (DIN:00610131)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anant Iyer as an Additional Non-Executive, Independent Director of the Company
Date of appointment/ cessation (as applicable)	<u>Date of Appointment</u> <u>12th November 2024</u> Appointment for a first term of three (3) consecutive years commencing from 12 th November 2024 to 11 th November 2027 (both days inclusive), subject to the approval of the members of the Company.
Brief profile	He holds a master's degree in management studies from the Jamnalal Bajaj Institute and also a Postgraduate Degree in Biochemistry from Mumbai University. He is currently the Director General of Confederation of Indian Alcoholic Beverage Companies (CIABC). Mr. Iyer is a distinguished professional having 40 years of experience in Business Operations, Business P&L, Sales Operations, Brand Management, Customer Marketing, Key Accounts, Marketing Services, Franchise Operations, Business Strategy and Business Development. His experience spans the Alcobev industry primarily and also FMCG/Durables industry categories. He has a fine understanding of the luxury & premium brands business
Disclosure of relationships between Directors	Mr. Anant S Iyer is not related to any Directors or Key Managerial Personnel of the Company



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