

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 other applicable provisions, we wish to inform that based on the recommendations 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 appointment of Ms. Shalaka Koparkar (ACS:25314) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from today 12th November 2024.

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**

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

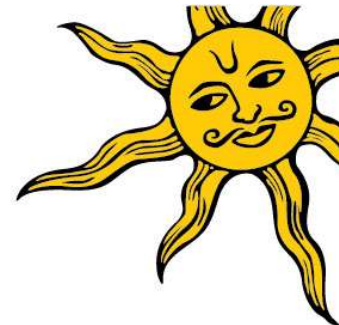
(formerly known as Sula Vineyards Private Limited)

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

Particulars	Ms. Shalaka Koparkar (ACS: 25314)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shalaka Koparkar (ACS 25314) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
Date of appointment/ cessation (as applicable)	With effect from 12 th November 2024
Brief profile	She is a qualified Company Secretary from ICSI and has completed LLB from the University of Mumbai. Shalaka has previously worked with Tata Consultancy Services, wherein she was part of the CS Office and was leading investor relation team. In her previous tenure with Larsen & Toubro Limited she was part of Mergers & Acquisition team, instrumental in SEBI Prohibition of Insider Trading Regulation compliances and monitoring and Compliance functions of group subsidiaries.
Disclosure of relationships between Directors	Not Applicable



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