

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

We wish to inform you that as part of succession planning and the rotation of the chairmanship position, Mr. Chetan Desai (DIN: 03595319) has decided to step down as “Non-Executive Chairman” of the Company with effect from 15th December 2024. He will continue to serve as Non-Executive Independent Director of the Company.

Mr. Alok Vajpeyi (DIN: 00019098) currently the Non- Executive Independent Director, has been re-designated as the new “Non - Executive Chairman” of the Company with effect from 15th December 2024.

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 the following:

Sr. No.	Name	DIN	Tenure	Category
1	Mr. Chetan Desai	03595319	From 15 th December 2024 to 14 th December 2027	Re-appointment as Non-Executive Independent Director
2	Mr. Alok Vajpeyi	00019098		
3	Ms. Sangeeta Tanwani	03321646		

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, the above individuals 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.



Sula Vineyards Limited

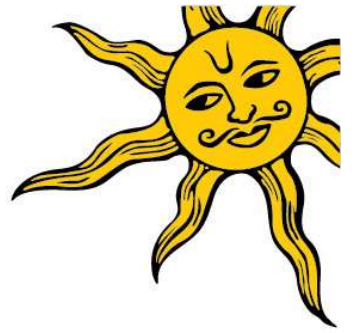
(formerly known as Sula Vineyards Private Limited)

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



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

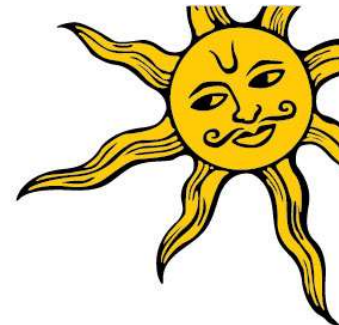
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Annexure A

Particulars	Mr. Chetan Desai (DIN: 03595319)	Mr. Alok Vajpeyi (DIN: 00019098)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Chetan Desai as a Non-Executive, Independent Director of the Company	Re-appointment of Mr. Alok Vajpeyi as a Non-Executive, Independent Director of the Company
Date of appointment/ cessation (as applicable)	<u>Date of Re-appointment</u> <u>15th December 2024</u> Re-appointment for a second term of three (3) consecutive years commencing from 15 th December 2024 to 14 th December 2027 (both days inclusive), subject to the approval of the members of the Company His present tenure as Independent Director will conclude on 14 th December 2024	<u>Date of Re-appointment</u> <u>15th December 2024</u> Re-appointment for a second term of three (3) consecutive years commencing from 15 th December 2024 to 14 th December 2027 (both days inclusive), subject to the approval of the members of the Company His present tenure as Independent Director will conclude on 14 th December 2024
Brief profile	He is a fellow member of the Institute of Chartered Accountants of India. He has previously worked with Haribhakti and Co., LLP, Chartered Accountants for over 39 years. He was serving as the managing partner of Haribhakti and Co., LLP, Chartered Accountants at the time of retirement and also used to head the audit and assurance practice of the firm.	He holds a bachelor's degree in economics (international trade and development) from the London School of Economics and Political Sciences. He is a member of the Institute of Chartered Accountants in England and Wales.
Disclosure of relationships between Directors	Mr. Chetan Desai is not related to any Directors or Key Managerial Personnel of the Company	Mr. Alok Vajpeyi is not related to any Directors or Key Managerial Personnel of the Company



Sula Vineyards Limited

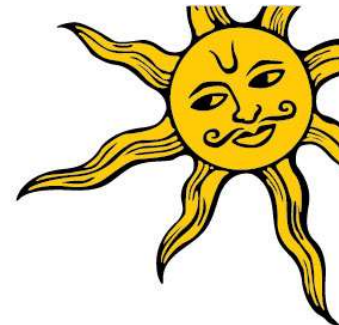
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Particulars	Ms. Sangeeta Tanwani (DIN: 03321646)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Sangeeta Tanwani as a Non-Executive, Independent Women Director of the Company
Date of appointment/ cessation (as applicable)	<u>Date of Re-appointment</u> <u>15th December 2024</u> Re-appointment for a second term of three (3) consecutive years commencing from 15 th December 2024 to 14 th December 2027 (both days inclusive), subject to the approval of the members of the Company Her present tenure as Independent Director will conclude on 14 th December 2024
Brief profile	She holds a bachelor's degree in pharmaceuticals from the University of Mumbai and master's degree in business administration from Savitribai Phule Pune University (earlier known as University of Pune). She is currently serving as the Chief Executive Officer of Pantaloons, a division of Aditya Birla Fashion & Retail Limited. She has previously worked with Kellogg India Private Limited, the Hongkong and Shanghai Banking Corporation, Coca-Cola India Inc., Hindustan Lever Limited and Hindustan CIBACEIGY Limited (amalgamated into Novartis India Limited).
Disclosure of relationships between Directors	Ms. Sangeeta Tanwani is not related to any Directors or Key Managerial Personnel of the Company



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