

Date: 10<sup>th</sup> November 2025

To,

**National Stock Exchange of India Limited**  
("NSE"),  
The Listing Department  
"Exchange Plaza", 5<sup>th</sup> 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,  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 543711**  
**ISIN: INE142Q01026**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 10<sup>th</sup> November 2025, has inter-alia, considered and approved the following agenda:

**A. Re-appointment of Managing Director & CEO:**

Based on the recommendation of the Nomination & Remuneration Committee, Mr. Rajeev Samant (DIN: 00020675) is re-appointed as the Managing Director & CEO of the Company with effect from 1<sup>st</sup> April 2026 for a period of 3 years i.e. up to 31<sup>st</sup> March 2029, subject to the approval of the Shareholders via Postal Ballot and his office shall not be liable to retire by rotation.

**B. Appointment of Senior Management Personnel**

Based on the recommendation of the Nomination & Remuneration Committee, Mr. Sahil Misra is appointed as Global Brand Ambassador & Head of Exports of the Company under the category of Senior Management Personnel effective today.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure A'.

The above information will also be made available on the website of the Company at <https://sulavineyards.com/investor-relations.php>

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

Thanking you,

**For Sula Vineyards Limited**

**Shalaka Koparkar**  
**Company Secretary and Compliance Officer**  
**Membership No: A25314**



**Sula Vineyards Limited**

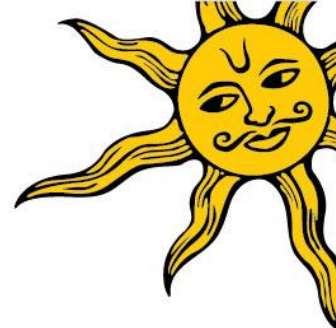
(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

Tel: 022-6128 0606/607 Email: [info@sulawines.com](mailto: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](http://www.sulavineyards.com)



**Annexure A**

Particulars	Details	Details
Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Re-appointment of Mr. Rajeev Samant (DIN: 00020675) as the Managing Director & CEO of the Company	Appointment of Mr. Sahil Misra as Global Brand Ambassador & Head of Exports under category of Senior Management Personnel of the Company
Date of appointment/ <del>cessation (as applicable)</del>	With effect from 1 <sup>st</sup> April 2026, subject to approval of the shareholders	With effect from 10 <sup>th</sup> November 2025
Brief profile	Mr. Rajeev Samant, the visionary Founder, is widely credited with pioneering and establishing the modern commercial wine industry in India. As the leader of Sula Vineyards, he successfully drove the strategy for the company's dual focus on its core wine business and the high-growth Wine Tourism segment. Rajeev brings extensive leadership experience and industry insight, having previously worked with Oracle Corporation in the USA. A graduate of Stanford University (B.A. in Economics and M.S. in Industrial Engineering), his leadership has built not just a business, but an entire category. By placing a strong emphasis on sustainability across every aspect of winemaking, he remains a critical asset for Sula Vineyards' continued market dominance and future expansion in both domestic and international markets.	Sahil Misra is WSET Level 3 and jury member for the Young Sommeliers Olympiad. He serves on global tasting panels including Sommelier India Wine Magazine and the World's Best Vineyards Awards, with leadership roles across Indri Single Malt Whiskey, Kamet Single Malt Whiskey, The Oberoi Hotels, Jin Jiji, Indulge and Indulge India.
Disclosure of relationships between Directors	Not Applicable	Not Applicable
Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated June 20, 2018.	Mr. Rajeev Samant is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India and any other competent regulatory authority	Not Applicable



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**Winery:** Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India Tel: +91 253 3027777/701

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