

Date: 13th December 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: SULA
ISIN: INE142Q01026

To,
BSE Limited ("BSE")
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543711
ISIN: INE142Q01026

Dear Sir/Madam,

Sub: Change in Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of the Directors through circular resolution dated 13th December 2024, has considered and approved the appointment of Mr. Gorakh Gaikwad as Chief Operating Officer of the Company, effective from 21st December 2024.

Except Mr. Gorakh Gaikwad, none of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise in the above.

Enclosed as Annexure A is the information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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)

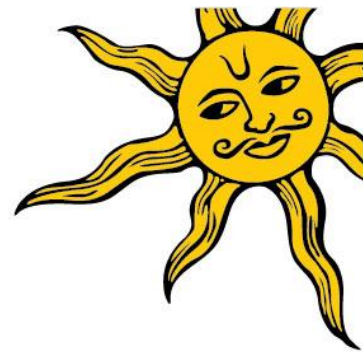
Regd. Office: 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

Tel: 022-6128 0606/607 Email: info@sulawines.com 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. Gorakh Gaikwad
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gorakh Gaikwad as Chief Operating Officer of the Company
Date of appointment/cessation (as applicable)	With effect from 21 st December 2024
Brief profile	He has been with Sula since September 2008 in various capacities. He holds a bachelor's degree in chemistry from University of Pune and a post graduate diploma in Industrial Fermentation and Alcohol technology from VSI. He has previously worked with different wineries in various capacities. He played a key role in establishing our winery in Karnataka from scratch. His passion and expertise have contributed significantly to the success and growth of the Company in the wine industry.
Disclosure of relationships between Directors	Not Applicable

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