



Date: 09th November, 2023

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,
2 nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

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 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") 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. Thursday, 09th November, 2023, has considered and approved the appointment of Mr. Nicholas Cator (DIN: 07068629) as an Additional Non-Executive Director of the Company.

Mr. Nicholas Cator is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Further, the Board has approved seeking necessary approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions through postal ballot.

The details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in "Annexure A" to this letter.

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

Thanking you,

For Sula Vineyards Limited

Ruchi Sathe

Company Secretary and Compliance Officer

Membership No.: A33566



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

Details of disclosure to be provided	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	Additional Non-Executive Director
Date of appointment/ cessation (as applicable) & term of appointment.	09 th November, 2023 Terms of Appointment – He will be appointed as an Additional Non-Executive Director of the Company. His appointment is recommended to shareholders and will be subject to approval of shareholders through postal ballot within a time period of three months from the date of appointment.
Brief profile	<p>Nicholas Cator is the Founder and Managing Partner of Venturi Partners, a \$180m growth fund focusing on Series B to D investments in the consumer space in India & South-East Asia. Prior to starting Venturi Partners, Nicholas Cator was a Managing Director at Verlinvest. He moved to Singapore end 2014 to open their Singapore office and was responsible for all investments in Asia and in consumer tech brands globally and his focus has always been on investing in or working with brands in the FMCG, education, e-commerce and healthcare services sectors. While leading Verlinvest’s Asian investments he successfully deployed over \$500M of capital in India, South-East Asia and China. Nicholas Cator is currently on the Boards of Livspace, and Believe and was previously on the Boards of Byju’s, Lazada, Global Fashion Group, Chewy, Sula, Epigamia, Veeba, Armonea and China Resources Verlinvest Investment Fund (majority owner of Oatly pre-IPO).</p> <p>He started his career in London and New York in leveraged finance and private equity before joining Verlinvest in 2006. During his 13 years at Verlinvest. He has spent 5 years as an operator and as CEO of Armonea, one of the leading private nursing home operators in Europe with 15.000 residents and 8.000 employees.</p> <p>He is Anglo-Belgian and holds a Masters in economics from the University of Louvain La Neuve in Belgium and has followed Executive courses at Insead and Stanford.</p>
Disclosure of relationships between Directors	Mr. Nicholas Cator is not related to any Directors or Key Managerial Personnel of the Company

