



1st October, 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: Change in Key Managerial Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In continuation to the intimation dated 16th September 2024, pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we hereby inform you that Ms. Ruchi Sathe, Company Secretary and Compliance Officer of the Company will be relieved of her official duties with effect from the close of business hours on Tuesday, 1st October 2024.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A** along with this Disclosure.

Ms. Ruchi Sathe will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Tuesday, 1st October 2024.

You are requested to take the above information on your record

Thanking you,
For Sula Vineyards Limited

Abhishek Kapoor
Chief Financial Officer
Enclosure: As Above

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



RUCHI SATHE

Resignation Letter

16th September 2024

To
The Board of Directors
Sula Vineyards Limited
901, Solaris One, N.S Phadke Marg,
Andheri East, Mumbai - 400069

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir /Madam,

In reference to the subject cited above, please treat this as my formal resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons and relieve me from my duties with effect from the closure of business hours of 1st October 2024.

I further convey my sincere thanks to the Board of Directors and the Management of the Company for their support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,
Yours Sincerely



Ruchi Sathe
Company Secretary and Compliance Officer
Membership No: A33566