

Date: April 19, 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 F
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. Wednesday, April 19, 2023, has considered and approved the appointment of Mr. Riyaz Amlani (DIN: 00261209) as an Additional Independent Director of the Company, for a period of 3 (three) years with effect from today April 19, 2023.

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 at the ensuing Annual General Meeting.

Mr. Riyaz Amlani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given 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

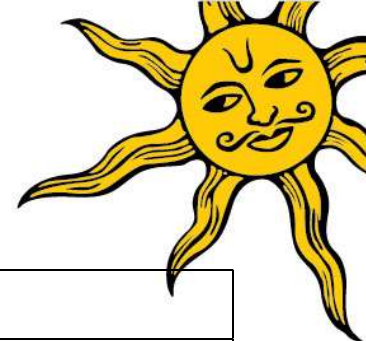


Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.
Tel: 022-6128 0606/607 Fax: 022-2684 6064 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 Independent Director
Date of appointment/cessation (as applicable)	April 19, 2023
Brief profile	Riyaaz Amlani is the Founder and MD of Impresario Handmade Restaurants, a multi-brand chain of 63 restaurants across 18 cities which includes popular brands like SOCIAL, antiSOCIAL, Smoke House Deli, Salt Water Café, BOSS Burger, Lucknowee, Ishaara, Slink & Bardot, Prithvi Cafe, and Mocha Cafe - his maiden venture. He has been awarded the 'Best Restaurateur' in India at the Time Out Food Awards on multiple occasions. He has also been named Best CEO at the Coca-Cola Golden Spoon Awards, 50 Most Influential Young Indians by GQ Magazine and Game Changer of the Year by Condé Nast Traveller India. Riyaaz was also recently appointed as a Keeper of the Quaich to recognise his commitment to the Scotch Whisky Industry and we now eagerly look forward to his contribution towards the Indian wine industry in general and Sula in particular, as we appoint him as an Independent Director on our Board.
Disclosure of relationships between Directors	Mr. Riyaaz Amlani is not related to any Directors or Key Managerial Personnel of the Company



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