



**Date: July 07, 2023**

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**

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 our letter date July 03, 2023, in relation to resignation tendered by Mr. Chaitanya Rathi, as Chief Operating Officer, and Key Managerial Personnel of the Company to pursue his professional interests outside Sula, we hereby enclose the letter of resignation along with reasons for the resignation as received by the Company from Mr. Chaitanya Rathi.

Please note that Mr. Chaitanya Rathi will be serving his notice period, and his last working day will be 30 September 2023.

You are requested to take the above information on your record

**Thanking you,**  
**Yours Faithfully**  
**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



**Chaitanya Rathi**

Subject: Resignation from the position of Chief Operating Officer (COO) of Sula Vineyards Ltd.

To,  
Rajeev Samant  
CEO - Sula Vineyards Ltd

Dear Rajeev,

Kindly accept my resignation from the position of Chief Operating Officer (COO) of Sula Vineyards Ltd. for personal reasons. I will now serve my notice period and continue to discharge my responsibilities as designated COO until my last day of 30th September 2023.

I sincerely thank you, the Board of Directors, our Employees and Investors, all of whom I have had a chance to work with and learn from over the past two decades. It has been a privilege to get this opportunity and something I will cherish for years to come.

Thank you,  
Chaitanya Rathi  
COO - Sula Vineyards Ltd.

## CONTACT

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