

Date: 6th February, 2026

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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board at its meeting held today i.e. Friday, 6th February, 2026, has considered and approved appointment of Ms. Gayathri Iyer (ACS: A38069) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from today i.e. 6th February, 2026.

The details as required under Regulation 30 of the Listing Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given as **Annexure**.

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 3:50 p.m. (IST).

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

Thanking you,
For Sula Vineyards Limited

Abhishek Kapoor
Chief Financial Officer

Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

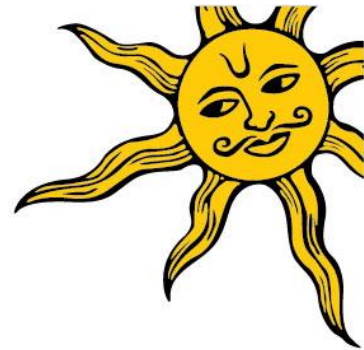
Regd. Office: 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

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

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today i.e. 6 th February, 2026, basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved the Appointment of Ms. Gayathri Iyer (ACS: A38069) as the Company Secretary and Compliance Officer under Listing Regulations who would also be a Key Managerial Personnel and part of Senior Management Personnel with effect from 6 th February, 2026.
Date of appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment – With effect from 6 th February 2026 Term of Appointment – Not applicable
Brief profile	<p>Ms. Gayathri Iyer is a Qualified Company Secretary from The Institute of Company Secretaries of India and a graduate in Bsc. Maths. She has over 12 plus years of experience in handling Corporate Secretarial Compliance function across different industries including Automobiles, Core Investment Company, Pharmaceuticals, Real Estate and Textile.</p> <p>Her expertise lies in Company Law and SEBI Regulations and all secretarial work overseeing the Governance practices, Committees and Board Meetings, General Meetings, Statutory Compliances and Corporate restructuring initiatives.</p> <p>Previously, she was associated with Mahindra and Mahindra Limited, Mahindra Holdings Limited, Sun Pharmaceuticals Industries Limited and Lahoti Overseas Limited.</p>
Disclosure of relationships between Directors (in case of appointment of a director)	<p>Not Applicable</p> <p>Ms. Gayathri Iyer is not related to any Director.</p>