



Date: 6<sup>th</sup> February, 2026

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.

To,  
**BSE Limited ("BSE")**,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**NSE Symbol: SULA**  
**ISIN: INE142Q01026**

**BSE Scrip Code: 543711**  
**ISIN: INE142Q01026**

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for change in authorized persons to determine materiality of events/information.**

Dear Sir/Madam,

Pursuant to the requirement(s) under Regulation 30(5) of SEBI Listing Regulations, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

| Sr. No. | Name                | Designation                                 | Email & Contact No.   | Authorisation  |
|---------|---------------------|---|---|--|
| 1.      | Mr. Rajeev Samant   | Chief Executive Officer & Managing Director | Email: <a href="mailto:investor.relations@sulawines.com">investor.relations@sulawines.com</a><br>Ph: 022-61280606 | Determine materiality of event/information and disclosure to stock exchanges |
| 2.      | Mr. Abhishek Kapoor | Chief Financial Officer                     | Email: <a href="mailto:investor.relations@sulawines.com">investor.relations@sulawines.com</a><br>Ph: 022-61280606 | Determine materiality of event/information and disclosure to stock exchanges |
| 3.      | Ms. Gayathri Iyer   | Company Secretary & Compliance Officer      | Email: <a href="mailto:cs@sulawines.com">cs@sulawines.com</a><br>Ph: 022-61280606                                 | Determine materiality of event/information and disclosure to stock exchanges |

Kindly take the above information on 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](mailto: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](http://www.sulavineyards.com)

