

Date: 24th December 2025

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, we hereby inform you that Ms. Shalaka Koparkar, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the services of the Company due to personal reasons. She resigned vide letter dated 22nd September 2025, which is accepted today, and she will be relieved from her official responsibilities with effect from close of business hours on 24th December 2025.

Consequently, Ms. Shalaka Koparkar shall cease to be a Key Managerial Personnel of the Company in terms of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations, for the purpose of determining the materiality of events or transactions requiring disclosure to the Stock Exchange, with effect from the close of business hours on Wednesday, 24th December 2025.

The Company has already identified a suitable candidate and shall formalize the appointment subject to necessary approvals.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are provided in **Annexure A**. The resignation letter, is enclosed as **Annexure B**.

You are requested to take the above information on your record.

Thanking you,

For Sula Vineyards Limited

Abhishek Kapoor
Chief Financial Officer

Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

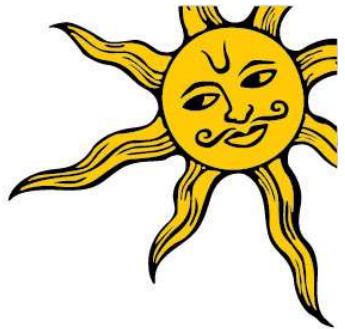
Regd. Office: 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

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-A

Resignation of Ms. Shalaka Koparkar as Company Secretary and Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Ms. Shalaka Koparkar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shalaka Koparkar has tendered her resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
3	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hours on Wednesday, 24 th December 2025.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Date: 22nd September 2025

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

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

Dear Sirs/ 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. I will serve three-month notice period to facilitate a smooth transition and allow the company to find a suitable candidate. Please relieve me from my duties with effect from the closure of business hours of 24th December 2025.

I further convey my sincere thanks to the Board of Directors, CFO & Senior Management of the Company for their unstinted 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. Company.

Kindly acknowledge and oblige

Thanking You,
Yours Sincerely

SPKoparkar
Shitalaka Koparkar
Company Secretary and Compliance Officer
Membership No.: A25314

Received & Accepted

Abhijit Bhat
24th Dec 2025

