

Date: 24<sup>th</sup> December 2025

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 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 22<sup>nd</sup> September 2025, which is accepted today, and she will be relieved from her official responsibilities with effect from close of business hours on 24<sup>th</sup> 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, 24<sup>th</sup> 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)

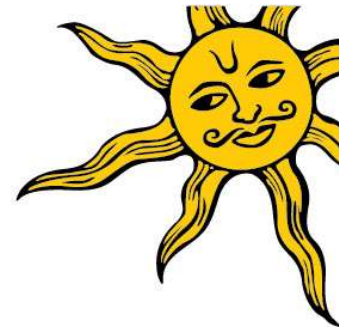
**Regd. Office:** 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

Tel: 022-6128 0606/607 Email: [info@sulawines.com](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)





**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 <sup>th</sup> 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: 22<sup>nd</sup> 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 24<sup>th</sup> 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

*S.Koparkar*  
Shalaka Koparkar  
Company Secretary and Compliance Officer  
Membership No.: A25314

Received & Accepted

*M. K. K. K.*

24<sup>th</sup> Dec 2025

