



25<sup>th</sup> June, 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.  
**NSE Symbol: SULA**  
**ISIN: INE142Q01026**

**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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Retirement of Director by rotation who does not seek re-appointment upon expiry of his term**

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Nicholas Cator (DIN: 07068629), Non-Executive Non-Independent Director of the Company, who was liable to retire by rotation at the Annual General Meeting of the Company held on 25<sup>th</sup> June, 2026, did not seek re-appointment upon retirement by rotation, due to pre-occupation, and it was decided that the vacancy so caused, be not filled.

Accordingly, Mr. Nicholas Cator (DIN: 07068629) ceased to be a Director on the Board of the Company at the conclusion of the AGM held on 25<sup>th</sup> June, 2026, based on the voting result of AGM submitted vide Scrutiniser's report dated 25<sup>th</sup> June, 2026.

The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14 /14(7)2025-CFD- POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, is enclosed as **Annexure A**.

This above information will also be made available on the website of the Company at <https://sulavineyards.com/investor-relations.php>

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

Thanking you,

**For Sula Vineyards Limited**

**Gayathri Iyer**  
**Company Secretary and Compliance Officer**  
**Membership No: A38069**



**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**

**DETAILS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/ 49/ 14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026:**

Sr. No	Details of Events that need to be Provided	Retirement by rotation of Mr. Nicholas Cator (DIN: 07068629)
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Mr. Nicholas Cator (DIN: 07068629), who was liable to retire by rotation at the Annual General Meeting of the Company held on 25 <sup>th</sup> June, 2026, has not sought re-appointment upon retirement by rotation, due to pre-occupation.
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del> ;	Date of cessation: 25 <sup>th</sup> June, 2026  On conclusion of the AGM held on 25 <sup>th</sup> June, 2026 and based on the voting result of AGM submitted vide Scrutiniser's report dated 25 <sup>th</sup> June, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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