



FRATELLI
• VINEYARDS •
POUR MORE INTO LIFE

Date: July 21, 2026

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: 541741

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Fratelli Vineyards Limited, by way of a Resolution passed by Circulation in accordance with the provisions of Section 175 of the Companies Act, 2013, has approved the re-constitution of the following Committees of the Board with effect from 08th August 2026, consequent upon the expiry of the term of office of Mr. Adhiraj Amar Sarin (DIN: 00140989) as an Independent Director of the Company:

1. Audit Committee

Name	Position
Mr. Sanjay Jain	Chairman
Mr. Rahul Rama Narang	Member
Mr. Nakul Nitin Zaveri	Member
Mr. Gaurav Sekhri	Member

2. Nomination & Remuneration Committee

Name	Position
Mr. Rahul Rama Narang	Chairman
Mr. Sanjay Jain	Member
Mr. Nakul Nitin Zaveri	Member
Ms. Puja Sekhri	Member

FRATELLI VINEYARDS LIMITED

[Formerly known as TINNA TRADE LIMITED]

CIN: L11020DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel NO.- +91-11-49518530, Fax: +91-11-26804883

E mail: investor.ttl@tinna.in Website: <https://fratelliwines.in/>

3. Stakeholders' Relationship Committee

Name	Position
Mr. Nakul Nitin Zaveri	Chairman
Mr. Sanjay Jain	Member
Mr. Rahul Rama Narang	Member
Mr. Aditya Brij Sekhri	Member

The aforesaid Resolution was duly approved by the requisite majority of the Directors entitled to vote thereon and became effective in accordance with Section 175 of the Companies Act, 2013.

The composition of the Committees is in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,
For Fratelli Vineyards Limited

Monika Gupta
Company Secretary
FCS 8015