

Date: August 08, 2026

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001
Scrip Code: 541741
ISIN: INE401Z01019

Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director upon completion of tenure

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Adhiraj Amar Sarin (DIN: 00140989), Non-Executive Independent Director of the Company, shall cease to be a Director of the Company with effect from the close of business hours on 8th August 2026, upon completion of his second and final term as an Independent Director of the Company.

Consequent to his cessation as a Director, he shall also cease to be a member/chairperson, as applicable, of the Committees of the Board with effect from the said date.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are provided in Annexure A.

The Board places on record its appreciation for the valuable contribution and guidance provided by Mr. Adhiraj Amar Sarin during his tenure as an Independent Director of the Company.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For FRATELLI VINEYARDS LIMITED

Monika Gupta
Company Secretary
FCS 8015

FRATELLI VINEYARDS 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/>

Annexure A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Particulars	Details
Reason for change viz. appointment/ Reappointment/ resignation/ removal/ death of otherwise/ expiry	Mr. Adhiraj Amar Sarin has completed his second and final term as Non-Executive Independent Director of the Company.
Date of appointment/ re-appointment/ cessation— (as applicable) & term of appointment/ Re-appointment	Close of business hours on 8 th August, 2026
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.
Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/ 2018/24 both dated June 20, 2018.	Not Applicable

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