

4th April 2024

The Board of Directors,
Sula Vineyards Limited,

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of the Company (the Board) of Sula Vineyards Limited (the Company) with effect from the close of business hours on 4th April 2024.

This is to inform the Board that due to my pre- occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours on 4th April 2024. Consequently, I will also be stepping down as the Member of Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

List indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective: Nil

Regards,



Riyaaz Amlani
DIN: 00261209