Wonderla Holidays Limited

Reg.office: 28th KM, Mysore Road, Bengaluru-562 109 Ph: 080 37230372 | Email: mail.blr@wonderla.com Website: www.wonderla.com | CIN: L55101KA2002PLC031224



Date: 04/02/2025

The General Manager, Listing Department, Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 538268

The Vice President, Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Postal Ballot Notice

Please find enclosed Postal Ballot Notice, seeking approval of the members of the Company on the businesses as stated in the Notice. The Company proposes to pass the resolutions in the enclosed Postal Ballot Notice through electronic voting (e-voting). The Postal Ballot Notice is being sent to the members whose names appear in the Register of Members/ List of Beneficial Owners as received from the Depositories/ Registrar and Transfer Agent (RTA) as on January 31, 2025.

The e-voting period commences on February 05, 2025 (09:00 hours IST) and ends on March 06, 2025 (17:00 hours IST). The declaration of E-voting result will be on or before March 13, 2025.

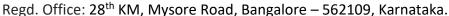
Thanking You,

Yours faithfully, For Wonderla Holidays Limited

Srinivasulu Raju Y Company Secretary

WONDERLA HOLIDAYS LIMITED

CIN: L55101KA2002PLC031224



Website: www.wonderla.com Email Id: investors@wonderla.com Tel: +91-80-37230372



POSTAL BALLOT NOTICE

Dear Members,

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/24 dated September 19, 2024 issued by the Ministry of Corporate Affairs, or any other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 or any other applicable circulars issued by SEBI from time to time ("SEBI Circulars") and other applicable laws, each as amended, to transact the special business as set out hereunder by passing Special Resolution by way of Postal Ballot through remote electronic voting ("remote evoting") only.

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the Explanatory Statements pertaining to the proposed resolution setting out the material facts and the rationale thereof forms part of this Postal Ballot Notice ("**Notice**").

In accordance with Sections 108 and 110 of the Act read with the Rules and Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of the KFin Technologies Ltd. ("KFin"/ "RTA"). to provide remote e-voting facility for the equity shareholders of the Company for the resolution proposed in the postal ballot notice. The procedure for remote e-voting is detailed in the Notes to this Notice.

This Postal Ballot Notice will also be available on the Company's website at https://www.wonderla.com, the Company's Registrar and Share Transfer Agents at www.evoting.kfintech.com and on the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Board of Directors of the Company have appointed Mr. Somy Jacob, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

The details of the calendar of events for the Postal Ballot (remote e-voting) to be conducted are as follows:

Cutoff date for determining list of Members eligible for	31-01-2025
remote e-voting	
Date of Completion of dispatch of Notice (by electronic means) to Members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on Cut-off date	04-02-2025
Commencement of remote e-voting period	05-02-2025
Conclusion of remote e-voting period	06-03-2025
Declaration of results of Postal Ballot	On or before 13-03-2025

Members are requested to read the instructions and notes carefully while expressing their assent or dissent and cast votes through remote e-voting by not later than 5.00 p.m. IST on Thursday, March 6, 2025. The remote e-voting facility will be disabled by NSDL thereafter.

The Scrutinizer will submit his Report to the Chairman of the Company ("Chairman") or any other person authorised by the Chairman, and the result of the remote e-voting will be announced within permissible timelines. The result declared along with the Scrutinizer's Report shall be communicated in the manner as provided in this Notice.

Members requiring any clarification may contact +91-80-37230372, Company Secretary at the registered office of the Company or through e-mail viz., investors@wonderla.com.

All documents, referred to in this Notice and in the Statement of material facts referred to under Section 102(1) of the Act, 2013, are open for inspection at the Registered Office of the Company during office hours on all working days between 10.00 A.M. (IST) and 12.00 Noon (IST) up to Thursday, March 6, 2025.

The Postal Ballot Notice has also been placed on the Company's website viz, www.wonderla.com for use by the Members.

SPECIAL BUSINESS:

Item No. 1: To approve appointment of Mr. Aprameya Radhakrishna as an Independent Director.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

Mr. Aprameya Radhakrishna (DIN: 03356958), who was appointed as an Additional Director of the Company by the Board of Directors with effect from February 01, 2025 in terms of Section 161(1) of the Act and Articles of Association of the Company and who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, be and is hereby appointed as Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from February 01, 2025."

Item No. 2: To approve re-appointment of Ms. Anjali Nair as an Independent Director.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with Schedule IV to the Act and Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, consent of the members of the Company be and is hereby accorded to re-appoint Ms. Anjali Nair (DIN: 08574898), as an Independent Director of the Company effective from April 01, 2025 to hold office for a second term of five consecutive years and that she shall not be liable to retire by rotation."

Item No. 3: To approve re-designation of Mr. Arun K Chittilappilly as Managing Director and Executive Chairman.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time and recommendation of the Nomination and Remuneration Committee and Board of Directors, approval of the members of the Company be and is hereby accorded for re-designation of Mr. Arun K Chittilappilly (DIN: 00036185) as Managing Director and Executive Chairman of the Company with effect from January 27, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company including any duly constituted Committee thereof be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors For Wonderla Holidays Limited

Date: 27/01/2025 Place: Bengaluru Srinivasulu Raju Y Company Secretary

Registered Office:

28th KM, Mysore Road,

Bangalore - 562 109 Karnataka, CIN: L55101KA2002PLC031224 Email: investors@wonderla.com

Website: https://www.wonderla.com/

Tel.: +91-80-37230372

Notes

- 1. Approval of Members of the Company is solicited by passing requisite resolution through Postal Ballot/ E-Voting for business set out in this Notice. The explanatory statement pursuant to Section 102 read with Section 110 of the Act stating all material facts and the reasons for the proposal is annexed herewith.
- 2. MEMBERS CANNOT EXERCISE VOTES BY PROXY.
- 3. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 31, 2025 ("Cut Off Date"). The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/ the Company's registrar and share transfer agent (in case of physical shareholding).
- 4. A copy of this Postal Ballot Notice shall also be available on the website of the Company (https://www.wonderla.com/), the relevant section of the websites of the Stock Exchanges on which the Equity Shares of the Company are listed and the website of KFin Technologies Limited, Registrar and Transfer Agent of the Company ("KFintech" or "RTA" or "KFin").
- 5. Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cut Off Date will be considered for the purpose of voting. A person who is not a Member as on the Cut Off Date should treat this notice for information purposes only.
- 6. Voting rights of a member/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut Off Date.
- 7. Resolutions passed by Members with requisite majority, through postal ballot/e-voting shall be deemed to have been passed at a General Meeting of Members convened on that behalf and the last date of the E-Voting i.e., Thursday, March 6, 2025, shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.
- 8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on Cut Off Date. The postal ballot period commences on February 05, 2025.
- 9. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI Listing Regulations and the MCA Circulars, the Company has provided the facility to Members to exercise their votes electronically and to vote on all resolutions through the E-voting service facility provided by KFin. The instructions for electronic voting are annexed to this Notice.

- 10. A Member cannot exercise vote by sending physical Postal Ballot or by proxy on Postal Ballot. All the Members are requested to cast their votes only through remote e-voting as per the procedure provided below.
- 11. For Members whose E-mail addresses are not registered in their Demat accounts, KFin provides the following process to collect email addresses of members only for the limited purpose of sending postal ballot e-voting notice in case of electronic folios and for registration of e-mail addresses in case of physical folios:

Process of registration of email addresses:

Electronic Folios

- (a) Visit the link https://ris.kfintech.com/clientservices/postalballot/
- (b) Select the company name
- (c) Shareholder to enter DPID-CLID / Folio No. and PAN No.
- (d) Shareholder to enter the email id and Mobile No.
- (e) System check the authenticity of the client id and PAN and send the different OTPs to Mobile and Email to Validate.
- (f) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
- (g) System confirms the email id for the limited purpose of serviced postal ballot notice.
- (h) System will send the notice & procedure for e-voting to the email given by shareholder

Physical Folios

- (a) Visit the link https://ris.kfintech.com/clientservices/postalballot/
- (b) Select company name
- (c) Shareholder to enter physical Folio No and PAN No.
- (d) If PAN No is not available in the records, shareholder to enter one of the Certificate No.
- (e) Shareholder to enter the email id and Mobile No.
- (f) System check the authenticity of the Folio No. and PAN/Certificate No and send the different OTPs to Mobile and Email to Validate.
- (g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
- (h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
- (i) System confirm the registration of email id.
- (j) System will send the notice & procedure for e-voting to the "email "given by shareholder.
- 12. Mr. Somy Jacob, Practising Company Secretary (Membership No. 6728) has been appointed as Scrutinizer to scrutinize the postal ballot and e-voting process. The Scrutinizer will submit his report to the person authorized by the Board after the completion of

scrutiny and the result of the E-voting will be announced by the Chairman or any director of the Company duly authorized, on or before March 13, 2025 and will also be displayed on the Company's website http://www.wonderla.com/investor-relations/ and communicated to the stock exchanges, depository, registrar and share transfer agent on the said date. The results of the Postal Ballot/E-Voting is being uploaded on the company's website at http://www.wonderla.com/investor-relations/ and on the website of stock exchanges at BSE Limited and the National Stock Exchange of India Limited and on the website of KFintech https://evoting.kfintech.com/.

- 13. All documents referred to in this Postal Ballot Notice shall be available for inspection electronically on the website of the Company from the date of dispatch of the Postal Ballot Notice until the last date of voting by remote e-voting. Members seeking to inspect such documents may also send an email to invesors@wonderla.com.
- 14. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, March 6, 2025 i.e., the last date specified for completion of E-voting. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by postal ballot/ E-voting.

Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") the Company is pleased to provide E-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of KFin Technologies Ltd. (KFin) for the purpose of providing E-voting facility to all its Members.

The E-voting period commences on February 05, 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The E-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Shareholders available at https://evoting.karvy.com/

The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off. A person who is not a member as on the cut-off date should treat this notice for information purposes only. The voting rights in respect of unclaimed shares held in Wonderla Holidays Limited - Unclaimed Suspense Account and Investors Education Protection Fund stand frozen in terms of Regulation 39 read with Schedule VI of the Listing Regulations, 2015 and Section 124 of the Act, 2013, respectively.

Explanatory statement pursuant to Sections 102(1) and 110 of the Companies Act, 2013

Pursuant to Section 102 of the Companies Act 2013 read with rules made thereunder and SEBI Listing Regulations, SEBI ICDR Regulations and others, the following statement sets out all material facts concerning each item of special business mentioned under Items of the accompanying Notice:

Item No. 1

Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors have appointed Mr. Aprameya Radhakrishna (DIN: 03356958) as an Additional Director w.e.f February 01, 2025. The Board, based on the recommendation of the NRC, also approved the appointment of Mr. Aprameya Radhakrishna as an Independent Director of the Company for a term of five consecutive years commencing from February 01, 2025, subject to the approval of Members.

Mr. Aprameya Radhakrishna has given a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Mr. Radhakrishna does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

In the opinion of the Board, Mr. Radhakrishna fulfils the conditions specified in the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the Listing Regulations for his appointment as Non-Executive Independent Director of the Company and is independent of the management. Copy of the draft letter of appointment of Mr. Radhakrishna as Non-Executive Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Radhakrishna as an Independent Non-Executive Director for a term of five consecutive years effective from February 01, 2025. Mr. Radhakrishna would bring with him immense experience to the Company in the areas of strategy and operations. Accordingly, based on recommendation of Nomination and Remuneration Committee, the Board recommends the Special Resolution as set out at Item No. 1 of the postal ballot for approval of members. Mr. Radhakrishna is not related to any Director of the Company.

Except Mr. Radhakrishna, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the accompanying Notice.

Information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Name of the Director	Mr. Aprameya Radhakrishna
Age	44 years
Date of first appointment on	February 01, 2025.
Board	1 Column v 01, 2023.
	Apramaya Dadhakrishna is a sarial antropropour and
Brief resume including qualification and experience	Aprameya Radhakrishna is a serial entrepreneur and prominent angel investor in the Indian startup eco system. He co-founded Koo, an Indian microblogging and social networking service app which was known to be an alternative to Twitter. He is an angel investor in 50+ start-ups in India. Previously he was also the founder of TaxiForSure which was later acquired by OLA for \$200 mn in 2015.
	He holds a bachelor's degree in Engineering in Electronics and Communication from the National Institute of Technology Karnataka and an MBA in General Management from the Indian Institute of Management, Ahmedabad.
	His angel investments include early bets on Unacademy, Open Bank, DailyNinja, Healthians, Morning Context, The Ken, Sri Mandir, Stage and many more.
	Aprameya has also previously served as a member of Board of Governors to National Institute of Technology Karnataka, Surathkal. He has also made it to the first edition of Fortune 40 under 40 list.
Expertise in specific functional areas	Entrepreneurship, Information Technology and Business Management
Other Directorships (as on May 24, 2023)	Bombinate Technologies Private Limited Culkey Foundation Dreambig Al Infolabs Private Limited
Chairmanship/Membership of Committees in Companies in which position of Director is held (as on January 27, 2025)	Nil
Listed entities from which the Director has resigned in the past three years	Nil
Relationship with other Directors, Managers and Key Managerial Personnel of the Company	None

No. of equity shares held in the	None
Company (as on January 27, 2025)	
No. of board meetings attended	None
during the financial year (as on	
January 27, 2025)	
Terms and conditions of	Appointed as an Independent Director for a term of five
appointment including	consecutive years commencing from February 01, 2025,
remuneration	subject to the approval of Members.
	As an Independent Director, he is entitled for sitting fee
	for attending the meetings of the Board and Board Level
	Committees and fixed commission of Rs. 12.00 Lakhs
	per annum.

Item No. 2

The shareholders of the Company at the Annual General Meeting held on August 10, 2020 have appointed Ms. Anjali Nair (DIN: 08574898) as an Independent Director of the Company for a period of five consecutive years i.e., from April 01, 2020 to March 31, 2025.

The Nomination and Remuneration Committee and Board of Directors at their meeting held on January 27, 2025, on the basis of the report of performance evaluation of Independent Directors, have recommended the re-appointment of Ms. Anjali Nair as an Independent Director for a further period of five years.

Ms. Anjali Nair has given consent in writing to act as Director of the Company. The Company has also received declarations stating that she is not disqualified to become a Director and that she meets the criteria of independence as provided under Section 149(6) of the Act.

In the opinion of the Board, Ms. Anjali Nair fulfills the conditions specified in the Companies Act, 2013 and the Rules framed thereunder and Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reappointment as an Independent Director and she is independent of the management.

As per the provisions of Section 149 of the Companies Act, 2013, an Independent Director shall be eligible for re-appointment subject to approval of shareholders by way of a Special Resolution.

She is not a relative of any of the Directors of the Company and neither she nor her relatives hold any shares in the Company.

Accordingly, the Board recommends passing of the Special Resolution as set out in Item no. 2 of the Notice for re-appointment of Ms. Anjali Nair as an Independent Director, not liable to retire by rotation.

Ms. Anjali Nair, is an Engineering Graduate with a specialization in Electricals and Electronics. She has over two decades of executive experience in the development and commercialization

of hi-tech products that are software-driven, incorporating Design Thinking, Data Sciences, advanced algorithms and applied artificial intelligence in the B2B space, globally. She has unique expertise in scaling technology, harnessing complex architectures and creating commercial models for the launch and roll-out of products for Global 1000 clients. She has demonstrated experience in spotting and hiring top talent to build teams to serve Global Clientele. She worked as Chief Operating Officer for SP Lifecare group of Companies.

Except Ms. Anjali Nair, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No.2.

Item No. 3

The members of the Company have appointed Mr. Arun K Chittilappilly (DIN: 00036185) as Managing Director of the Company for a period of 5 years with effect from October 7, 2020 in the General Meeting held on November 17, 2020. Consequent to completion of tenure of Mr. M. Ramachandran as Chairman, the Nomination and Remuneration Committee considered various candidates for the position of Chairman and conclusively decided that Mr. Arun K. Chittilappilly would be the right fit to the post of Chairman of the Board.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on January 27, 2025, subject to approval of members, re-designated Mr. Arun K Chittilappilly as Managing Director and Executive Chairman of the Company with effect from January 27, 2025.

Details of Mr. Arun K Chittilappilly pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India are given below:

Mr. Arun K Chittilappilly, is a visionary leader in the amusement park industry. He has been associated with the Company for more than two decades. Arun was instrumental in building the Wonderla brand and taking it to a national scale with the establishment of Parks and Resort. He has shown an exemplary leadership in steering and guiding the Company from strength to strength, mentoring the senior management, providing directions to various strategic initiatives of the Company and also been responsible for the excellent performance of the Company on various parameters like revenue, profit, shareholder value etc. He has been a key architect of the parks. His role encompasses driving the performance of the Company and is actively involved in shaping the strategy of the business.

The terms and conditions like balance tenure of Mr. Arun K Chittilappilly, shall remain the same as approved by the shareholders at their meeting held on November 17, 2020.

The Board recommends the resolution set forth in item no. 3 for approval of the members.

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. Arun K Chittilappilly, being an appointee and Ms. Priya Sarah Cheeran Joseph, being relatives, is concerned or interested, financial or otherwise, in the resolution set out at item No.3.

By order of the Board of Directors For Wonderla Holidays Limited

Date: 27/01/2025 Srinivasulu Raju Y
Place: Bengaluru Company Secretary

Registered Office:

28th KM, Mysore Road,

Bangalore - 562 109 Karnataka, CIN: L55101KA2002PLC031224 Email: investors@wonderla.com

Website: https://www.wonderla.com/

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