

Date: 02/08/2023

<p>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com</p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 – 26598237/38 E-Mail: cmlist@nse.co.in</p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

Sub: Update – Intimation of completion of tenure of Independent Director.

Ref: Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform the Exchanges that Mr. Gopal Srinivasan (DIN: 00177699), Independent Director of the Company, will be completing his second term tenure as Independent Director of the Company by the close of business hours on August 2, 2023 and thus ceases to be a Director of the Company.

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:-

S. No.	Particulars	Mr. Gopal Srinivasan (DIN: 00253754)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Gopal Srinivasan ceases to be a Director of the Company upon completion of second term tenure.
2	Date of appointment/ cessation (as applicable) Terms of Appointment	With effect from the close of business hours on August 2, 2023.
3	Brief Profile (in case of appointment)	-
4	Disclosure of relationships between Directors (in case of appointment a Director)	-

Affirmation as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI orders regarding appointment of Directors by Listed Companies: NA