

Date: 20/11/2023

<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: Appointment of CFO

Ref: Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015.

This is to inform the Exchanges that the Board on recommendation of the Nomination and Remuneration Committee has appointed Mr. Saji K Louiz as the Chief Financial Officer (CFO) and Key Managerial Person with effect from the even date.

The meeting commenced at 11.00 a.m and ended at 11.30 a.m

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. Saji K Louiz
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment – Chief Financial Officer.
2	Date of appointment Terms of Appointment	Effective from November 20, 2023.
3	Brief Profile (in case of appointment)	He is a Chartered Accountant from The Institute of Chartered Accountants of India. He is an experienced finance professional having over 15 years of experience with a proven track record in financial strategy, and revenue optimization. Specialized in revitalizing company financial health, overseeing diverse financial functions, and mitigating supply chain risks for improved financial performance. Mr. Saji has vast experience in spearheading end-to-end Finance & Accounts functions entailing Business Partnership, Business Controlling, Cash Flow Management, Compliances, Tax Planning (including Transfer Pricing), Legal Operations, FEMA Compliance, and Strategic Forays.
4	Disclosure of relationships between Directors (in case of appointment a Director)	NA

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