

WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.

Website: www.wonderla.com Email Id: investors@wonderla.com

Date: 16/03/2022

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| <p>The Sr. General Manager - Listing Compliance, BSE Limited, 24th Floor, P.J. Towers, 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', BandraKurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 – 26598237/ 38 E-Mail: cmist@nse.co.in</p> <p>Symbol: WONDERLA</p> |
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Dear Sir/ Madam,

Sub: Appointment of Director

This is to inform the Exchanges that the Board of Directors of the Company at their meeting held on even date have approved appointment of Mr. K Ullas Kamath (DIN: 00506681) as an Additional (Independent) Director of the Company for a period of five years commencing from April 1, 2022, subject to the approval of shareholders.

Mr. Ullas Kamath is not related to any other Director of the Company. He has affirmed that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

Brief profile of Mr. Ullas Kamath is given below:

Mr. Kasaragod Ullas Kamath was the Joint Managing Director of Jyothy Labs Limited (JLL). While at JLL for 31 years, he was responsible for business development, new projects, M&A, and financial management. He has been the driving force in transforming JLL from a single brand family-owned enterprise to a multi- brand FMCG corporate.

For his work and leadership, he has won several awards over the years including the coveted "All India CA Business Achiever Award - SME Category" instituted by the Institute of Chartered Accountants of India. He is also the recipient of the CNBC Awaaz Best CEO AWARD in FMCG Category.

Mr. Ullas Kamath is a Master of Commerce, Bachelor of Law, Fellow Chartered Account, Associate Company Secretary, M.Sc (LSE) and did his Global Master's in management from London School of Economics.

Mr. Kamath is an Independent Director of V-Guard Industries Ltd., Kochi, Snapdeal Ltd, New Delhi and Veranda Learning Solutions Ltd, Chennai. He is also a board member of Invest Karnataka Forum a Govt. of Karnataka enterprise.

He also serves as the Chairman of FICCI Karnataka State Council and member of FICCI Start Up Committee, New Delhi. He is a governing council member of Foundation for Innovation and Technology Transfer (FITT), IIT, New Delhi.

The meeting commenced at 10.45 a.m and concluded at 1.15 p.m

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary