## 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: 20/02/2024

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

P.J. Tower, Dalal Street, Mumbai - 400 001.

Fax: 022 - 2272 3121/ 1278/ 1557

E-Mail: corp.relations@bseindia.com

Scrip ID: WONDERLA Scrip Code: 538268

The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Fax: 022 – 26598237/38

E-Mail: cmlist@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Update

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

With reference to the corporate announcement made by the Company on 06.02.2024 regarding the resignation of Mr. Suryanarayanan and additional information sought by the Exchange, this is to inform the Exchange that, Mr. N. Suryanarayanan, Vice President – Marketing (categorized as Senior Management Personnel), has resigned from the Company to pursue career growth opportunity outside the Company.

His resignation letter is enclosed.

Yours faithfully, For Wonderla Holidays Limited

Srinivasulu Raju Y **Company Secretary**  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. N. Suryanarayanan                             |
|--------|-------------------------------|---|
| 1      | Reason for change viz.        | Resignation – Vice President – Marketing. Leaving |
|        | appointment, resignation,     | the Company to pursue career growth opportunity   |
|        | removal, death or otherwise.  | outside the Company.                              |
| 2      | Date of Resignation           | Effective from February 6, 2024.                  |
|        |                               |   |
|        | Terms of Resignation          |   |
| 3      | Brief Profile (in case of     | Not Applicable                                    |
|        | appointment)                  |   |
| 4      | Disclosure of relationships   | NA  |
|        | 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



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## Letter of resignation.

1 message

Surya

Tue, Nov 7, 2023 at 9:03 AM

To: Dheeran Singh Choudhary

Cc: Priya Subramanian

Jaya prakash

Dear, Dheeran,

Good morning. I trust this email finds you well.

Please accept this letter as formal notification that I am resigning from my position as Vice President of marketing. My last day of employment will be as per the offer letter. I have given the LWD a great deal of thought and have kept it so it does not hinder the company during the leave Deepthi will take during her daughter's wedding and will also not impact the upcoming season.

I have thoroughly enjoyed my tenure here and have learned a great deal from my colleagues and the challenges we have faced. This decision was not easy, but I believe it is the best step for my career and personal growth.

Wonderla will always remain close to my heart, and I am committed to ensuring a smooth transition of my responsibilities. I will be happy to either have an overlap with the new hire (if any) or do an offsite KT after the notice period as well.

I am very confident that I leave the BAU in the very capable hands of Deepthi and her team. I will work with her and her team to ensure there will be no gaps during the transition.

Thank you again for the opportunity to work at Wonderla. I wish you and the company continued success in the future.

Best Regards, Surya Vice President, Marketing +91 98193 98493 @sunnysurya

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