

WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

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

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

Date: 25/03/2021

<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', 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 Statutory Auditor

Pursuant to Section 139 of the Companies Act, 2013 and the rules made thereunder, it is mandatory for the Company to rotate the current statutory auditor M/s BSR & Associates LLP, Chartered Accountants, from the conclusion of 19th Annual General Meeting to be held in the year 2021, as they would be completing the maximum term permitted.

Accordingly, the Board of Directors of the Company, based on the proposal of the Audit Committee, recommended appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 008072S) as the Statutory Auditor of the Company for a term of five consecutive years from the conclusion of 19th AGM to be held in 2021 till the conclusion of 24th AGM in 2026.

In this regard, as per Circular Number CIR/CFD/CMD/4/2015 dated September 9, 2015 pertaining to continuous disclosure requirements for listed entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details required are as under:

Particulars	Details of information
Reason for change viz., appointment, resignation, removal, death or otherwise	Mandatory rotation for appointment of statutory auditor as per Section 139 of the Companies Act, 2013. M/s BSR & Associates LLP has held office as Auditor for two terms and for 8 consecutive years, they are liable to retire at the 19 th Annual General Meeting.
Date of appointment and terms of appointment	Appointment for five consecutive years from the conclusion of 19 th AGM to be held in 2021 till the conclusion of 24 th AGM in 2026.
Brief Profile	Deloitte Haskins & Sells, Chartered Accountants is a firm registered with the Institute of Chartered Accountants of India with Firm Registration Number 008072S having strong national presence.

The meeting commenced at 10.00 a.m. and concluded at 1.00 p.m.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary