

Date: 04/03/2024

<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

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

We are happy to announce that Mr. Kalpataru Nayak has been appointed as Bhubaneswar Park Head. With over 16 years of dynamic experience, Kalpataru brings a wealth of expertise, including his recent role as Cluster Mall Head at Brigade Group.

Brief profile of Mr. Nayak is enclosed herewith.

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts

Wonderla Kochi Park : Palli kkkara, Kumarapuram P.O.,Kochi-683 565, Ph: 0484 26840011Email: mail.cok@wonderla.com

Wonderla Bengaluru Park : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com

Wonderla Hyderabad Park : ORRExit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com

Wonderla Bengaluru Resort: 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com

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. Kalpataru Nayak
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment – Bhubaneswar Park Head.
2	Date of appointment Terms of Appointment	Effective from March 4, 2024.
3	Brief Profile (in case of appointment)	Mr. Kalpataru Nayak has expertise in mall management (segments – Retail/ F&B/ Family entertainment centre) and business development with extensive experience in large scale commercial facility management, brand management, P&L management and proficiency in formulating and implementing yearly business strategies to ensure attainment of revenue goals and profitable sell-through.
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