

Date: 24/05/2023

<p><b>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</b></p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p><b>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</b></p> <p>Fax: 022 – 26598237/38 E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

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

The Board of Directors of the Company at their meeting held on even date have:

- approved the appointment of Mr. Madan Padaki (DIN: 00213971) as an additional (Independent) Director w.e.f. June 1, 2023.
- approved the resignation of Mr. George Joseph (DIN: 00253754) from the directorship.
- approved the resignation of Mr. Satheesh Seshadri from the position of Chief Financial Officer.

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

**Parks & Resorts**

**Wonderla Kochi Park** : Palli kvara, Kumarapuram P.O., Kochi-683 565, Ph: 0484 2684001 | Email: mail.cok@wonderla.com  
**Wonderla Bengaluru Park** : 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com  
**Wonderla Hyderabad Park** : ORR Exit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com  
**Wonderla Bengaluru Resort**: 28<sup>th</sup> 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. Madan Padaki (DIN: 00213971)	Mr. George Joseph (DIN: 00253754)	Mr. Satheesh Seshadri
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment – Additional Director of the Company in the category of Non-Executive – Independent Director	Resignation - He is liable to retire by rotation at the ensuing AGM. Due to personal and logistic reasons he expressed unwillingness for re-appointment.	Resignation – He has decided to move on from the current role to pursue higher statures.
2	Date of appointment  Terms of Appointment	Directorship effective from June 1, 2023 for a period of five consecutive years subject to approval of shareholders through special resolution.	With effect from the close of business hours on May 24, 2023	On or before June 30, 2023
3	Brief Profile (in case of appointment)	Mr. Madan Padaki is the Founder & CEO of 1Bridge. He is also the Managing Trustee of Head Held High Foundation. He is the Co-founder of Global Alliance for Mass Entrepreneurship ( <b>GAME</b> ). Madan is also a Co-founder & Director of Sylvant Advisors. He currently serves as a Strategic Advisor & Board Member of YuWaah /UNICEF & is also the Hon. President of TiE Bangalore. Madan is a sought-after speaker at various conferences around the world. He was also invited by Prime Minister Modi to share his ideas at the Champions of Change Conclave in 2017. In January 2021, he was conferred the Social Entrepreneur of the Year Award by India CSR	-	-

		<p>Network.</p> <p>A Mechanical Engineer from NIE, University of Mysore, he holds a Post-graduate Diploma in Management from SPJIMR, Mumbai.</p>		
4	Disclosure of relationships between Directors (in case of appointment a Director)	None	-	-

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: We hereby affirm that Mr. Madan Padaki is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.