

Wonderla Holidays Limited

6th Floor, Aanand Tower, Rajaram Mohan Roy Road, Richmond Circle, Bangalore - 560 025.
Phone : +91 80 67477333, E-mail : mail.crp@wonderla.com Website : www.wonderla.com
CIN :- L55101KA2002PLC031224



Date: 29/03/2017

**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: cmllist@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Appointment of CFO

Ref: Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015.

This is to inform the Exchanges that the Board of Directors of the Company, having received recommendation from Nomination and Remuneration Committee, at their meeting held on even date have appointed Mr. N. Nandakumar as Chief Financial Officer (CFO) w.e.f March 27, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary

Branches:

Reg. Office : 28th KM, Mysore Road, Bangalore - 562 109. Ph : +91 80 22010333/311; E-mail : mail.blr@wonderla.com
Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph : 0484-2684001-6 Fax: 0484-2684001, E-mail : mail.cok@wonderla.com
Hyderabad : Kongara Raviriyala P.O., Rangareddy District, Pin: 501 510, Ph : 040-23490300, E-mail : mail.hyd@wonderla.com