

Date: 15/11/2017

**The General Manager, Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Mumbai - 400 001.**

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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.**

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Symbol: WONDERLA

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Ref : Regulation 33 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

- appointment of Mr. M. Ramachandran as Additional (Independent) Director;
- change in designation of Mr. George Joseph from Non-Executive Chairman to Whole-time Director; and
- Resignation of Mr. D.S. Sachdeva as CEO of the Company
- Postal Ballot Notice and schedule of events for postal ballot for appointment of Mr. M. Ramachandran as Independent Director and appointment of Mr. George Joseph as Whole-time Director.

Brief profile of Mr. M. Ramachandran is as follows:

Mr. Ramachandran, 65 years, is a Fellow Member of The Institute of Chartered Accountants of India (ICAI) and an Associate Member of The Institute of Company Secretaries of India (ICSI).

Throughout his career since 1974, he had worked in professional field except for initial 4 years in manufacturing industry (Tata Steel, Jamshedpur). He had retired as a partner of S.B. Billimoria & Company, Deloitte Haskins and Sells and Deloitte Haskins and Sells LLP in March 2017 after serving for nearly 29 years, of which 20 years was as Partner.

Branches

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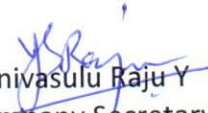


Mr. Ramachandran had the opportunity to audit some of the leading listed entities such as Federal Bank Limited, South Indian Bank Limited, NCC Limited, L.G. Balakrishnan and Brothers Limited, K.P.R. Mills Limited, etc., He had also undertaken consulting assignments for several reputed entities in private and public sectors.

The meeting commenced at 3.00 p.m and concluded at 4.00 p.m

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

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