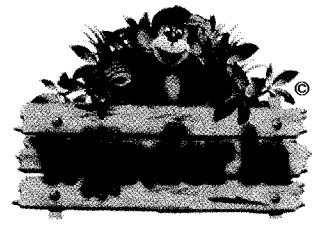


Wonderla Holidays Limited

Regd. Office : 28th km, Mysore Road, Bangalore - 562 109, Ph : 080 - 22010333/322,
Fax : 080 - 22010324 E-mail : mail.blr@wonderla.com Website : www.wonderla.com
CIN :- L55101KA2002PLC031224

Date: 08/09/2016



AMUSEMENT PARK & RESORT

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

Dear Sir/ Madam,

Sub: Details of Directors.

This is to inform the Exchanges that the Board of Directors of the Company at their meeting held on 2nd August, 2016 have appointed Mr. Gopal Srinivasan and Mr. R. Lakshminarayanan as Additional Directors on the Board. Their brief profile is mentioned below:

Mr. Gopal Srinivasan:

Mr. Gopal Srinivasan is a third generation family member of the TVS Group, which is a \$4 Billion (revenue) family owned automotive businesses, now in its 100th year of service to its customers, societal stakeholders and shareholders. Mr. Gopal is the Founder of TVS Capital Funds Limited, with the vision of supporting and nurturing India's mid-cap businesses into world-class companies. TVS Capital manages assets of over Rs. 1,100 crores of domestic capital, which makes it amongst the largest rupee funds in India. Over an entrepreneurially oriented career spanning 25 years, Mr. Gopal has founded several companies operating in diverse sectors including TVS Capital Funds Limited and TVS Electronics Limited, whose boards he chairs. He is also a Director in TVS & Sons Ltd, the holding Company, and on the Board of several Group Companies.

Mr. R. Lakshminarayanan:

Mr. Lakshminarayanan has about 10 years of experience in Retail Sales, Brand Management and New Product Development with Hindustan Unilever, International Best Foods and Smith Kline Beecham. He has worked in Direct Response and Advertising for almost 20 years with Ogilvy Direct, Ogilvy & Mather and Mudra Communications. His areas of interest include Strategic Brand Management, Account Planning and Marketing Services with emphasis on Media Plural Communications.

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 Fax: 0484-2684001, E-mail: mail.cok@wonderla.com
Hyderabad : Kongara Raviryal P.O., Rangareddy District, Pin: 501 510, Ph: 040-23490300, E-mail: mail.hyd@wonderla.com

Wonderla Holidays Limited

Regd. Office : 28th km, Mysore Road, Bangalore - 562 109, Ph : 080 - 22010333/322,
Fax : 080 - 22010324 E-mail : mail.blr@wonderla.com Website : www.wonderla.com
CIN :- L55101KA2002PLC031224



Mr. M.P. Ramachandran, Director, resigned from the Directorship of the Board due to personal reasons.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 Fax: 0484-2684001, E-mail: mail.cok@wonderla.com
Hyderabad : Kongara Raviryal P.O., Rangareddy District, Pin: 501 510, Ph: 040-23490300, E-mail: mail.hyd@wonderla.com