Wonderla Holidays Limited
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Website : www.wonderla.com | CIN :- L55101KA2002PLC031224

Date: 08/08/2019

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: cmlist@nse.co.in Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting - Change in KMP

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 Mr. Jacob Kuruvilla, Chief Financial Officer, who was appointed for interim period and whose tasks included identification of a full time CFO had tendered resignation consequent to fulfilling this responsibility. The Board of Directors of the Company at their meeting held on even date have approved the said resignation and has appointed Mr. Satheesh Seshadri as Chief Financial Officer of the Company, whose Profile is given below:

Mr. Satheesh Seshadri is a qualified Chartered Accountant from The Institute of Chartered Accountants of India and has about 25 years of rich and diversified experience in the areas of accounting, budget control & MIS, business analysis, Internal Audit and SAP ERP implementation. Previously he worked with Bangalore International Airport Ltd (BIAL) in the areas of finance, business planning, budget, MIS and project controlling. He has also worked in transport industry at Dubai Transport Corporation as Head Costing & MIS wherein he undertook various initiatives towards operation and finance improvements.

Mr. Satheesh Seshadri is also a certified Information System Auditor and is certified in the SAP ERP (Financials – Managerial and Financial Accounting).

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju K
Company Secretary