

Date: 27/01/2025

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 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.
Scrip Code: 538268	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 re-designation of Mr. Arun K Chittilappilly, Managing Director, as the Managing Director and Executive Chairman of the Company w.e.f January 27, 2025.
- approved the appointment of Mr. Aprameya Radhakrishna, as an additional (Independent) Director of the Company w.e.f February 1, 2025.
- approved the re-appointment of Ms. Anjali Nair, as an Independent Director of the Company w.e.f April 1, 2025 for a second tenure of five consecutive years.
- approved the retirement of Mr. Kochouseph Chittilapilly from the office of Chairman Emeritus w.e.f the close of business hours on March 31, 2025.
- Granted 8,285 Stock Options to Mr. Nithish K U, Park Head – Kochi, on the recommendation of Nomination and Remuneration Committee. The options granted would vest equally over a period of four years. The exercise of options shall be subject to individual and Company's performance. The options will be exercisable at a price of Rs. 10/- each, convertible into equivalent number of equity shares of Rs. 10/- each.

The meeting commenced at 12.30 p.m. and concluded at 2.30 p.m.

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts

Wonderla Kochi Park : Palli kkarra, Kumarapuram P.O., Kochi-683 565, Ph: 0484 2684001 | Email: mail.cok@wonderla.com
Wonderla Bengaluru Park : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com
Wonderla Hyderabad Park : ORRExit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com
Wonderla Bengaluru Resort : 28th 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. Arun K Chittilappilly (DIN: 00036185)	Ms. Anjali Nair (DIN: 08574898)	Mr. Aprameya Radhakrishna (DIN: 03356958)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-designation as Managing Director and Executive Chairman of the Company.	Re-appointment as the Director of the Company in the category of Non-Executive – Independent Director.	Appointment as the Additional Director of the Company in the category of Non-Executive – Independent Director.
2	Date of appointment Terms of Appointment	With effect from January 27, 2025 subject to approval of shareholders.	With effect from April 01, 2025 for a period of five consecutive years subject to approval of shareholders.	With effect from February 01, 2025 for a period of five consecutive years subject to approval of shareholders.
3	Brief Profile (in case of appointment)	Mr. Arun K. Chittilappilly, Managing Director of Wonderla Amusement Parks & Resort, is armed with Masters in Industrial Engineering from Industrial Research Institute of Swinburne University (IRIS), Melbourne, Australia. He has been a key architect of Wonderla Holidays and has been actively involved in strategizing and conceptualizing the Wonderla Parks and Resort.	Ms. Anjali Nair is an Engineering Graduate with a specialization in Electricals and Electronics. She has over two decades of executive experience in the development and commercialization of hi-tech products that are software-driven, incorporating Design Thinking, Data Sciences, advanced algorithms and applied artificial intelligence in the B2B space, globally. She has unique expertise in scaling technology, harnessing complex architectures and creating commercial models.	Mr. Aprameya Radhakrishna is a serial entrepreneur and prominent angel investor in the Indian startup eco system. He holds a bachelor's degree in Engineering in Electronics and Communication from the National Institute of Technology Karnataka and an MBA in General Management from the Indian Institute of Management, Ahmedabad. Mr. Aprameya made it to the first edition of Fortune 40 under 40 list.
4	Disclosure of relationships between Directors (in case of appointment a Director)	None	None	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. Aprameya Radhakrishna and Ms. Anjali Nair are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.