

Wonderla Holidays Limited6th Floor, Aanand Tower, Raja Ram Mohan Roy Road
Richmond Circle, Bangalore - 560 025Phone : +91 80 67477333 | E-mail : mail.crp@wonderla.com
Website : www.wonderla.com | CIN :- L55101KA2002PLC031224

Date: 29/10/2018

**The Sr. General Manager - Listing Compliance,
BSE Limited,
24th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.**Fax: 022 - 2272 3121/ 1278/ 1557
E-Mail: corp.relations@bseindia.comScrip 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: cmli@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting**Ref : Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform the Exchanges that Mr. N. Nandakumar, Chief Financial Officer of the Company has tendered his resignation to pursue opportunities elsewhere. The Board of Directors of the Company at their meeting held on even date have approved the said resignation and has appointed Mr. Jacob Kuruvilla as Chief Financial Officer of the Company on contract for an interim period to facilitate the identification and appointment of full time CFO. Brief Profile of Mr. Jacob Kuruvilla is given below:

Mr. Jacob Kuruvilla, aged 59 years, is a Fellow Member of the Institute of Chartered Accountants of India. He has headed Finance Department of Hindustan Newsprint Ltd from 1988 to 2010. During this period he has also headed Corporate Finance Department of Hindustan Paper Corporation Ltd from 2005 to 2008. As CFO at V-Guard Industries Ltd from 2010 to 2017 he held the roles of Compliance officer, Chief Investment Relation Officer, Chief Risk Officer and Managing Committee Member, apart from overseeing the Finance function. He was also responsible for successful implementation of SAP ERP Software, Enterprise Risk Management System (ERMS) and Compliance Tool.

He is the recipient of Best CFO Award in 2017 (Instituted by Yes Bank – BW Business World) and Best CFO- Asia (Ex-Japan) Executive team polls 2017 (Instituted by Institutional Investor Magazine, New York).

The meeting commenced at 12.30 p.m and concluded at 2.00 p.m.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited
Srinivasulu Raju
Company Secretary**Branches****Bangalore(Reg. Office) :** 28th KM, Mysore Road, Bangalore - 562 109. Ph : +91 80 22010333/311; E-mail : mail.blr@wonderla.com