

Wonderla Holidays Limited

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CIN : L55101KA2002PLC031224



Date: 02/08/2016

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
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Dear Sir/ Madam,

Sub: Changes in Directors

Ref: Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015.

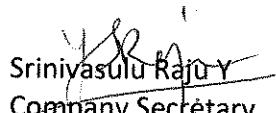
This is to inform the Exchanges that the Board of Directors of the Company at their meeting held on even date have appointed Mr. Gopal Srinivasan and Mr. R. Lakshminarayanan as Additional Directors on the Board. Further Mr. M.P. Ramachandran, Director, has resigned from the Board.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited


Sriniyasulu Raju
Company Secretary

Branches:

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