

**Wonderla Holidays Limited**

6th Floor, Aanand Tower, Raja Ram Mohan Roy Road  
Richmond Circle, Bangalore - 560 025

Phone : +91 80 67477333 | E-mail : mail.crp@wonderla.com  
Website : www.wonderla.com | CIN :- L55101KA2002PLC031224



Date: 09/07/2018

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that the Board of Directors of the Company at their meeting held on even date have approved the following:

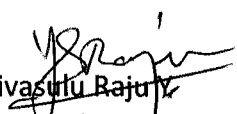
- i. Mr. Arun K Chittilappilly has decided to take a sabbatical and hence has resigned as the Managing Director of the Company. The Board has accepted his resignation. He will however remain as a non-executive director and a Technical advisor.
- ii. Mr. Kochouseph Chittilappilly, currently Non-Executive Director has been appointed as the Executive Vice Chairman.
- iii. Mr. George Joseph, currently the Executive Vice Chairman will become the Joint Managing Director with the powers of the Managing Director.

Kindly take note of the above.

The meeting commenced at 4.30 p.m and concluded at 5.45 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  
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**Hyderabad :** Kongara Raviryala P.O., Rangareddy District, Pin: 501 510, Ph : 040-23490300, E-mail : mail.hyd@wonderla.com