

Date: 21/03/2020

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| <b>The Sr. General Manager - Listing Compliance,</b><br><b>BSE Limited,</b><br>24 <sup>th</sup> Floor, P.J. Towers, Dalal Street,<br>Mumbai - 400 001.<br><br>Fax: 022 - 2272 3121/ 1278/ 1557<br>E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><br>Scrip ID: WONDERLA<br>Scrip Code: 538268 | <b>The Vice President, Listing Department,</b><br><b>National Stock Exchange of India Limited,</b><br>'Exchange Plaza', Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051.<br><br>Fax: 022 - 26598237/ 38<br>E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br><br>Symbol: WONDERLA |
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Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting.**

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

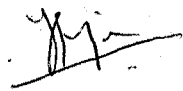
The Board of Directors of the Company at their meeting held on even date have approved the following:

i. Mr. Arun K Chittilappilly who has been on sabbatical for some time, has now expressed willingness to take up full time responsibility of steering Business Strategy and Revenue functions of the Company and thus the Board has appointed him as Whole-time Director w.e.f April 01.2020.

ii. Mr. Kochouseph Chittilappilly, Executive Vice-Chairman, expressed inability to devote his time to oversee Management and business affairs of the Company due to his other occupation. Accordingly he has submitted his resignation from the office of Executive Vice-Chairman. The Board has accepted the resignation and has re-designated him as Non-Executive Director w.e.f April 01.2020.

iii. Ms. Priya Sarah Cheeran Joseph, Executive Director, has expressed inability to devote her time to carry out the roles and responsibilities as Executive Director of the Company due to personal circumstances and hence submitted her resignation from the office of Executive Director. The Board has accepted her resignation and permitted her to continue as Non-Executive Director w.e.f April 01.2020.

iv. The Board has approved appointment of Mrs. Anjali Nair as Additional Director – Independent Woman Director. Brief profile along with other details of Mrs. Anjali Nair is enclosed.



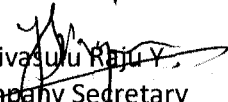
**Branches**

**Bangalore Park (Reg. Office) :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 22010300 | E-mail : mail.blr@wonderla.com.  
**Kochi Park :** Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com  
**Hyderabad Park :** ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com  
**Bangalore Resort :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com

V. Mr. R. Lakshminarayanan an Independent Director of the Company, has vast experience in the domains of Product Development, Brand Management, Sales & Marketing and general management functions. The Board with the view to utilise his professional experience to a greater extent has appointed him as Non-Executive Director.

The meeting commenced at 12.30 p.m and concluded at 5.45 p.m.

Yours faithfully,  
For Wonderla Holidays Limited

  
Srinivasulu Raju Y.  
Company Secretary

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**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



Brief Profile of Mrs. Anjali Nair appointed as Additional Director - Independent Woman Director, on the Board of the Company and other details as required under Regulation 30 of the SEBI Listing Regulations read with Clause 7 of Para A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015].

| Particulars                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Date of appointment and Term of appointment                                  | The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee has appointed Mrs. Anjali Nair as an Additional Director – Independent Woman Director of the Company, subject to the approval of shareholders and statutory and regulatory authorities, with effect from April 01, 2020 in its meeting held on March 21, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Brief Profile                                                                | <p>Mrs Anjali Nair, aged about 45 years, is an Engineering Graduate with 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 for the launch and roll-out of products for Global 1000 clients. She has demonstrated experience in spotting and hiring top talent to build teams to serve Global Clientele.</p> <p>Mrs Anjali has recently started a series of initiatives to fundamentally disrupt healthcare in Kerala, in the belief that no one should struggle to get access to care when in need. Anjali has now dedicated her career for the well-being of the elderly, having already figured out how to manage 1,500 lives. She and her team are now on the path to create the infrastructure and ecosystem to support 10,000 lives in the next 3 to 5 years. She brings in the unique combination of technology, strategy, operational</p> |

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|                                                                                      | <p>excellence and adaptability. Sensing the shortage of capital as a major reason for the state of Kerala not being in the mainstream despite being blessed with superior talent, she works with global funds to unlock this potential.</p> <p>Mrs Anjali is currently the Chief Operating Officer of the SP Life Group of Companies and Director on the boards of Healing Lives Solutions Pvt. Ltd., Altaire Insights, Season Two Management Services Pvt. Ltd. And Reflections Infosystems Pvt. Ltd.</p> |
| Disclosure of relationships between directors (in case of appointment of a director) | Not related to other Board Members.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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