

Date: 07/05/2026

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WONDERLA
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Dear Sir/ Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of reappointment of Deloitte Haskins & Sells as the Statutory Auditors

Pursuant to the recommendation of the Audit Committee of Directors, the Board of Directors at its meeting held today, approved the reappointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Firm Registration No. 008072S, as the Statutory Auditors of the Company, for a term of five years, commencing from the conclusion of the 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting, subject to approval of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the requisite details are provided below:

Particulars	Details of information
Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors.
Date of appointment and terms of appointment	Reappointment for five consecutive years from the conclusion of 24 th AGM to be held in 2026 till the conclusion of 29 th AGM in 2031.
Brief Profile	Deloitte Haskins & Sells, Chartered Accountants is a firm registered with the Institute of Chartered Accountants of India with Firm Registration Number 008072S having strong national presence.
Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts