

Date: 30/07/2026

The General Manager, Listing Department, BSE 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,

Sub: Update

Ref: Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform the Exchanges that, Mr. Mahesh M B, AVP – Procurement & Stores, has resigned from the Company on personal grounds.

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Mr. Mahesh M B
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of Resignation Terms of Resignation	Effective from July 31, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment a Director)	NA

Affirmation as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI orders regarding appointment of Directors by Listed Companies: NA

Parks & Resorts

Registered Office Address : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230333 | Email: mail.blr@wonderla.com

Our Locations : KOCHI | HYDERABAD | BHUBANESWAR | CHENNAI



Jaya prakash

Resignation from the position as AVP Procurement.

1 message

Mahesh M B

Thu, May 7, 2026 at 11:54 AM

To: Dheeran Singh Choudhary, Arun Chittilappilly

Cc: Raksha Sriram, Jaya prakash

Dear Sir

Please accept this letter as my formal resignation from my position as AVP Procurement effective 31st July 2026, which will be my last Working day.

After a long and meaningful journey with the organization, I have decided to step away due to personal reasons. This decision was not easy, as the company has been an important part of my professional and personal growth.

I would like to sincerely thank the management and the entire team for the continuous support, guidance, trust, and opportunities provided to me throughout my tenure. I have gained valuable experience, learnings, and memories that I will always carry with me.

It has been a privilege to work with such a wonderful organization, and I truly appreciate the encouragement and cooperation extended to me over the years.

I will ensure a smooth handover of my responsibilities during the notice period.

Wishing the company continued success and growth in the future.

Thank you once again.

Yours sincerely,

Mahesh M B

Wonderla Holidays Ltd

28th Km, Mysore Road, Bengaluru,

☎ 9900528088



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