

01st January 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

RECLASSIFICATION OF DIRECTORS

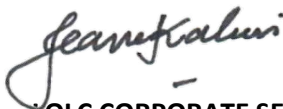
In terms of Section 8, we wish to inform you that the following Director on the Board of the Company has been reclassified, as set out below, with immediate effect:-

	Name of Director	Previous Position	Present Position
1.	Dr. J M Swaminathan	Independent Director	Non-Executive Director

Consequent to the reclassification, in compliance with Section 9.8.2, the composition of the Board will now be as follows:

	Name of Director	Present Position
1.	W D K Jayawardena-Chairman	Non-Executive Director
2.	Dr. J M Swaminathan	Non-Executive Director
3.	D S K Amarasekera	Non-Executive Director
4.	Mrs. K U Amarasinghe	Non-Executive Director
5.	T Dharmarajah	Independent Director
6.	S Furkhan	Independent Director

Yours faithfully,
HOTEL SIGIRIYA PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries
JV