



CENTRAL CORPORATE AND CONSULTANCY SERVICES (PRIVATE) LIMITED

COMPANY REGISTRATION - PV 3688

Corporate Services arm of
TIRUCHELVAM ASSOCIATES

01st October 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Mr. Wijayawardhane,

GALADARI HOTELS (LANKA) PLC – ANNOUNCEMENT UNDER SECTION 9.10.3 OF THE LISTING RULES

We write in pursuance of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange in relation to the formulation of the Nominations and Governance Committee and the appointment of new Chairman to the Remuneration Committee of Galadari Hotels (Lanka) PLC (“the Company”).

A Nominations and Governance Committee (“NGC”) of the Company was formed and the following directors of the Company were appointed by the Board as the members of the NGC with effect from 30th September 2024.

Dr. John Anthony Sivaji Felix P.C – Chairman	- Independent Non-Executive Director
Mr. Lalith Rukman De Silva	-Independent Non-Executive Director
Mr. Venkatramanan Radhakrishnan	- Non-Executive Director

Further **Dr. John Anthony Sivaji Felix P.C (independent Non-Executive Director)** was appointed by the Board, as the new Chairman of the Remuneration Committee with effect from 30th September 2024.

**BY ORDER OF THE BOARD,
GALADARI HOTELS (LANKA) PLC**


Director

**CENTRAL CORPORATE AND CONSULTANCY
SERVICES (PRIVATE) LIMITED
Company Secretaries**

