



Browns Beach Hotels PLC

Co. Reg. No. PQ. 202

Registered Office: 305, Vauxhall Street, Colombo 2, Sri Lanka.

Hotel: 175, Lewis Place, Negombo, Sri Lanka.

T: +94 31 5555000 F: +94 31 5555050

E: actbbh@sltnet.lk

6th February 2025

Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Announcement to the Exchange

1. Non-Compliance with Board Committee Compositions

Number of Directors comprising the Board of Directors of the Company: Eight (08)

	Details of non-compliance	Minimum number of Directors as per Listing Rules	Current Status (Number of Directors)
3	a) Composition of the Remuneration Committee	Three (03) Directors out of which a minimum of two (02) Director shall be Independent.	Two (02) Independent Directors
4	a) Composition of the Nominations and Governance Committee	Three (03) Directors out of which a minimum of two (02) Director shall be Independent.	Two (02) Independent Directors

Declaration

Browns Beach Hotels PLC hereby declares that due to the untimely passing away of Deshamanya D H S Jayawardena, the Company has become non-compliant with the Corporate Governance requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Signed for and on behalf of **BROWNS BEACH HOTELS PLC**

Benjamin Popalappillai
Vice President – Company Secretarial Division
AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **BROWNS BEACH HOTELS PLC**