



Lotus Renewables

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

22nd July 2025

Dear Madam,

LOTUS HYDRO POWER PLC – P V 7385 P B/P Q
APPOINTMENT AND RESIGNATION OF DIRECTORS

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the following changes to the Board of Lotus Hydro Power PLC were made by Circular Resolution on 22nd July 2025.

Resignation

- * Mr. W.M.A.I. Fernando Senior Independent Non-Executive Director of the company has tendered his resignation from the Board with effect from 22nd July 2025.

Appointment

- * Dr. Rohantha Neville Anthony Athukorala has been appointed as an Independent Non - Executive Director with effect from 22nd July 2025 on the recommendation of the Nominations and Governance Committee.
- * Mr. P. M. B. Fernando has been appointed as the Senior Independent Director with effect from 22nd July 2025.

Mr. W.M.A.I. Fernando and Dr. R. N. A. Athukorala do not hold shares in the Company while Mr. P. M. B. Fernando holds 1500 shares in the Company as at date.

A brief resume of Dr. R. N. A. Athokorala is attached herewith

BY ORDER OF THE BOARD OF
LOTUS HYDRO POWER PLC

A.U.A.M. ATHUKORALA
DIRECTOR

Lotus Hydro Power PLC
PV 7385 PB/PQ
2nd Floor, No. 168, Negombo Road,
Peliyagoda.