



**C G CORPORATE
CONSULTANTS
(PVT.) LTD
PV 60879**

November 30, 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
Echelon Square
World Trade Center
Colombo 1

Dear Sir,

NAWALOKA HOSPITALS PLC
DISCLOSURE IN TERMS OF SECTION 8 OF THE CSE LISTING RULES

We write in accordance with Rule 9.6.2 of the Listing Rules of the Colombo Stock Exchange.

We write to inform you that Dr. H. K. Jayantha Dharmadasa, Chairman / Chief Executive Officer of the Company will continue as the Chairman / Chief Executive Officer due the knowledge and expertise he has in relation to the operations of the Company, being its Chief Executive Officer since inception and being its Chairman consequent to the demise of its Founder Chairman and also as he is the main shareholder of the Company with a direct and indirect shareholding of 62%.

Further, kindly note that the Board of Directors has already appointed Mr. Tilak de Zoysa, Independent Director as the Senior Independent Director and he has been functioning as the Senior Independent Director of the Company for more than a decade and will continue to hold the said designation until otherwise resolved by the Board.

Please excuse the delay in making this disclosure.

Yours faithfully,
By Order of the Board of Nawaloka Hospitals PLC

Charuni Gunawardana
Director
C G Corporate Consultants (Private) Limited
Secretaries for NAWALOKA HOSPITALS PLC

Cc: Chairman, Nawaloka Hospitals PLC

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**Director
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