



CENTRAL CORPORATE AND CONSULTANCY SERVICES (PRIVATE) LIMITED

COMPANY REGISTRATION - PV 3688

Corporate Services arm of

TIRUCHELVAM ASSOCIATES

23rd January 2025

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

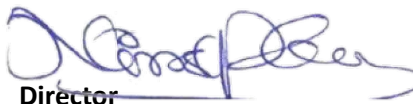
Dear Mr. Wijayawardhane

GALADARI HOTELS (LANKA) PLC – ANNOUNCEMENT UNDER SECTION 9.9 OF THE LISTING RULES

We write in pursuance of Section 9.9 of the Listing Rules of the Colombo Stock Exchange in relation to the appointment of an Alternate Director to one of the Non-Executive Directors in Galadari Hotels (Lanka) PLC ("the Company").

Mr. Mohammed Abdullatif Ibrahim Galadari who is a Non-Executive Director of the Company has been appointed as the Alternate Director to Mr. Suhail Abdullatif Ibrahim Hassan Galadari (Non-Executive Director) for the sole purpose of attending the Board meeting of the Company held on 22nd January 2025 on behalf of Mr. Suhail Abdullatif Ibrahim Hassan Galadari, who is unable to attend the said meeting due to an urgent and unforeseen overseas travel commitment. The appointment will cease immediately after the conclusion of the said meeting.

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


Director

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



Company Secretaries