



The GRAND HOTEL NUWARA ELIYA

28th March 2025

THE NUWARA ELIYA HOTELS COMPANY PLC. ESTD. 1891
NUWARA ELIYA - SRI LANKA
Company Registration No. PQ101
TELEPHONE: 0094 52 2222881/7 FAX: 0094 52 222264/5
E-Mail: admin@grandhotel.lk

Mr, Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

Changes in the Composition of Board Sub-Committees

We wish to inform you that the Board of Directors of The Nuwara Eliya Hotels Company PLC has resolved on 28th March 2025 to re-constitute/re-name the Board Sub-Committees with immediate effect as follows,

Audit Committee

Mr. S M S S Bandara - Independent Non-Executive Director - Chairman of the Committee
Mr. A M Iddamalgoda - Independent Non-Executive Director
Ms. H M S Herath - Independent Non-Executive Director

Remuneration Committee

Mr. S M S S Bandara - Independent Non-Executive Director - Chairman of the Committee
Mr. J H P Ratnayake - Independent Non-Executive Director
Ms. A M Iddamalgoda - Independent Non-Executive Director

Related Party Transactions Review Committee

Mr. S M S S Bandara - Independent Non-Executive Director - Chairman of the Committee
Mr. A M Iddamalgoda - Independent Non-Executive Director
Ms. H M S Herath - Independent Non-Executive Director

Nominations and Governance Committee

Mr. S M S S Bandara - Independent Non-Executive Director - Chairman of the Committee
Mr. G G Ondaatjie - Non-Executive Director
Ms. H M S Herath - Independent Non-Executive Director

This disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

THE NUWARA ELIYA HOTELS COMPANY PLC


GERARD G ONDAATJIE
DEPUTY CHAIRMAN