



CENTRAL CORPORATE AND CONSULTANCY SERVICES (PRIVATE) LIMITED

COMPANY REGISTRATION - PV 3688

Corporate Services arm of
TIRUCHELVAM ASSOCIATES

09th October 2024

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 9.10.3 OF THE LISTING RULES

We write in pursuance of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange in relation to the appointment of new Chairman to the Audit Committee of Galadari Hotels (Lanka) PLC (“the Company”).

Mr. Lalith Rukman De Silva (Independent Non-Executive Director) who is a member of the Sri Lanka Accounting Services (SLAcS) was appointed by the Board, as the new Chairman of the Audit Committee with effect from 09th October 2024.

Accordingly the current composition of the Audit Committee is as follows;

- Mr. Lalith Rukman De Silva - Chairman (Independent Non-Executive Director)
- Dr. John Anthony Sivaji Felix (Independent Non-Executive Director)
- Mr. Venkatramanan Radhakrishnan (Non-Executive Director)

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



Director

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

