



RENUKA HOTELS PLC

Company Registration No: PB 776 PQ

328 Galle Road, Colombo 3, Sri Lanka. Tel: +94-11-2573598/602 or +94-11-2577345/8

Fax: +94-11-2574137 / +94-11-2576183 Email: renukaht@renukahotel.com

Website: www.renukahotel.com

24th July 2023

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

Dear Sir,

RENUKA HOTELS PLC

Renuka Hotels PLC announces with regret the passing away of Mr. Merrill J. Fernando, Independent Non Executive Director of the company on 20th July 2023.

Mr. Fernando held 915,910 shares in Renuka Hotels PLC.

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(Mrs.) M. A. Jayawardena
Company Secretary