



**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94115444425, 94115444426
Fax +94112504008
www.deloitte.com

Uploaded via CSE web portal

01st October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square,
Colombo – 01.

Dear Sir.

**CEYLON HOTELS CORPORATION PLC
CHANGE OF REGISTERED OFFICE OF COMPANY SECRETARIES & THE
REGISTRARS TO LISTED SHARES**

In terms of Section 08 of Corporate Disclosures, we, Deloitte Corporate Services (Private) Limited, Secretaries and the Registrars to listed shares of Ceylon Hotels Corporation PLC, wish to inform you of the change of registered office and the contact details of our company as follows with effect from 1st October 2024.

Registered Office:

No:100, Braybrooke Place
Colombo 2
Sri Lanka.

Contact details:

Tel +94115444425, +94115444426
Fax +94112504008

For and on behalf of the Board of Directors of
CEYLON HOTELS CORPORATION PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


.....
DIRECTOR / COMPANY SECRETARY