



**Deloitte Corporate Services
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15th January 2025

Mr. Renuke Wijaywardhane
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Sir,

**THE KANDY HOTELS CO. (1938) PLC
CHANGE IN NATURE OF DIRECTORSHIP**

We write to inform you that the following Directors, who served as Independent, Non-Executive Directors are no longer considered 'Independent' in terms of Rule 9.8.3 of the Listing Rules of the Colombo Stock Exchange. Following Directors will be considered Non-Independent and Non-Executive with effect from 1st January 2025.

1. Mr. J. Charitha Ratwatte – Non-Independent / Non-Executive Director
2. Mr. S. Chandra Mohotti – Non-Independent / Non-Executive Director
3. Mr. M. D. Ranjith Gunathilake – Non-Independent / Non-Executive Director
4. Mr. P. Nilanga Dela – Non-Independent / Non-Executive Director

Further, Mr. J. Charitha Ratwatte's Senior Independent Directorship became invalid since the Director became a Non-Independent Director.

Yours faithfully,
For and on behalf of The Kandy Hotels Co. (1938) PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY