



The GRAND HOTEL NUWARA ELIYA

THE NUWARA ELIYA HOTELS COMPANY PLC. ESTD. 1891
NUWARA ELIYA - SRI LANKA

Company Registration No. PQ101

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E-Mail: admin@grandhotel.lk

02nd January 2025

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

Dear Sir,

Change of Capacity of Director

We wish to inform you that the Board of Directors of The Nuwara Eliya Hotels Company PLC has resolved on 31st December 2024 that Mr. J H P Ratnayake and Mr. S K Abeyesundara ceasing to be independent with effect from 01st January 2025 in terms of Rule 9.8.3 (v) of the Listing Rules, shall continue as Non-Executive Directors of the Company.

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


G.G. ONDAATJIE
DEPUTY CHAIRMAN