



RENUKA CITY HOTELS PLC

Company Registration No: PQ 189

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

15 July 2024

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

Dear Sir,

Appointments to Board Committees
Renuka City Hotels PLC

We write to inform you that Mr T Dharmarajah, Senior Independent Director was appointed as the Chairman of the Remuneration Committee with effect from 15 July 2024.

Dr. D. Senathirajah, Independent Non-Executive Director is appointed as a member of the Audit Committee, Remuneration Committee and Related Party Transactions Review Committee with effect from 15 July 2024.

Accordingly, the respective committee are now comprised as annexed.

Yours Faithfully,
Renuka City Hotels PLC

Anomie Withana
Company Secretary

Encl.

Audit Committee

Mr T Dharmarajah- Chairman, Senior Independent/NED

Dr. D. Senathirajah-Member, Independent/NED

Ms M A Jayawardena-Member, Non Independent/NED

Related Party Transactions Review Committee

Mr T Dharmarajah- Chairman, Senior Independent/NED

Dr. D. Senathirajah-Member, Independent/NED

Ms M A Jayawardena-Member, Non Independent/NED

Members of the Remuneration Committee:

Mr T Dharmarajah- Chairman, Senior Independent/NED

Dr. D. Senathirajah-Member, Independent/NED

Ms M A Jayawardena-Member, Non Independent/NED

Note: NED- Non Executive Director