



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

12 December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
Echelon Square
Colombo 1.

Dear Madam

DEMISE OF DIRECTOR RENUKA HOTELS PLC

Renuka Hotels PLC announces with regret the passing away of Mr. Rajanayagam Nallaiya Asirwatham, Non Independent Non-Executive Director on 12 December 2025.

Mr. R N Asirwatham did not hold any shares of Renuka Hotels PLC at the time of his demise.

At the time of his demise, Mr. Asirwatham, functioned as a member of the Audit Committee, Related Party Transactions Review Committee and the Remuneration Committee. New members to the committees will be communicated once the appointments are made.

The Board was informed of his demise on 12 December 2025.

Yours Faithfully,
Renuka Hotels PLC

Anomie Withana
Company Secretary