

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref L/A/944/2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

22nd November 2023

Dear Sir,

RAMBODA FALLS PLC

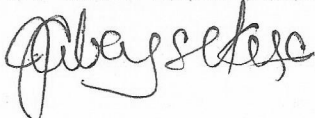
DISCLOSURE IN TERMS OF SECTIONS 8 OF THE CSE LISTING RULES

We write to inform you that Mr. Kim Leng Yeoh, Executive Chairman of the Company will continue as Executive Chairman since he is involved in the Hotel operations and the new projects for the development of the Hotel, viz construction of the swimming pool and bar, new room designs and new land reclamation.

Accordingly the Board of Directors has designated Mr. Viraj Nishantha Deepal Wickramasinghe, Independent Director as the Senior Director of the Board with effect from 01st October 2023 to cover the responsibilities bestowed on him as a Senior Director.

Please excuse the delay in making this disclosure.

Yours faithfully,
For and on behalf of
Ramboda Falls PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Chairman
Ramboda Falls PLC