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4th October 2024

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Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#4-01, West Block
World Trade Centre, Echelon Square
Colombo – 04.

Dear Sir,

**THE KANDY HOTELS CO. (1938) PLC (“THE COMPANY”)
CORPORATE DISCLOSURE – CHANGE OF BOARD COMPOSITION**

We wish to inform you that Mr.Priyantha Maddumage, who was previously an Executive Director of The Kandy Hotels Co. (1938) PLC has been redesignated as Non-Independent/Non-Executive Director, effective from 30th September 2024.

Considering the ‘Criteria for determining independence’ provided under Rule 9.8.3 Mr.Chandra Mohotti who was a Non-Independent/Non-Executive Director has been designated as an Independent Non-Executive Director.

The Board approved the above via Circular Resolution No.21/2024 dated 30th September 2024 and the said resolution signed by the Board of Directors by way of circulation on 3rd October 2024.

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that the Board composition with effect from 1st of October 2024 is as follows;

	NAME OF DIRECTOR	EXECUTIVE/NON-EXECUTIVE/INDEPENDENT
1.	Mr. Sanjeev Gardiner	Executive
2.	Mr. J Charitha Ratwatte	Independent/Non-Executive
3.	Mr. Priyantha Maddumage	Non-Independent/Non-Executive
4.	Mr. Ranjith Gunathilleke	Independent/Non-Executive
5.	Mr. Chandra Mohotti	Independent/Non-Executive
6.	Mr. Nilanga Dela Bandara	Independent/Non-Executive
7.	Mr. Shalike Karunasena	Executive

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