



MARAWILA RESORTS PLC (PQ 198)

8 1/3, York Arcade Building, Leyden Bastian Road, Colombo 1.

3rd January 2023

Our Ref: SEC/MRL/999

Mr. R. Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4 – West Tower,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

DIRECTORATE

In terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange (CSE), we write to inform that Mr. T. Theyagamurti, Independent Non-Executive Director, has retired from the Board of Directors of Marawila Resorts PLC with effect from 31st December 2022.

Further in terms of Rule 7.8b, we wish to inform that Mr. T. Theyagamurti had no relevant interest in the shares in the Listed Entity as of the date of his retirement.

Yours faithfully,

MARAWILA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries
NN/-

Finance, Sales & Reservation Office:

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