



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

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30 August 2024

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

Dear Sir,

Appointments to Board Committee
Renuka Hotels PLC

We write to inform you that the Board at a meeting held on 29 August 2024, approved the formation of a Nominations and Governance Committee with effect from 1 September 2024 and the following members were appointed to the committee with effect from 1 September 2024:

P. M. B. Fernando, Senior Non-Executive Independent Director –Chairman
Ms. S. M. A. N. Ranaweera, Non-Executive Independent Director – Member
Ms. N. R. Thambiayah, Non-Executive Non Independent Director – Member

This disclosure is made in terms of Section 9.10.3 of the CSE Listing Rules.

Yours Faithfully,
Renuka Hotels PLC

Ms. A Withana
Company Secretary