



1st January 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
04th Floor, World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

RE-CLASSIFICATION OF DIRECTORS

In terms of Section 8, we wish to inform you that the following Directors on the Board of the Company have been re-classified, as set out below, with immediate effect:-

	Name of Director	Previous Position	Present Position
1.	Dr. J M Swaminathan	Independent Director	Non-Executive Director
2.	D S K Amarasekera	Independent Director	Non-Executive Director

Consequent to the re-classification, in compliance with Section 9.8.2, the composition of the Board will be as follows:

	Name of Director	Present Position
1.	W D K Jayawardena-Chairman	Non-Executive Director
2.	Mrs. K U Amarasinghe	Non-Executive Director
3.	Dr. J M Swaminathan	Non-Executive Director
4.	D S K Amarasekera	Non-Executive Director
5.	R L E C Wijeratne	Non-Executive Director
6.	T Dharmarajah	Independent Director
7.	J Selvaratnam	Independent Director

Your faithfully,

PALM GARDEN HOTELS PLC

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries