



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

Fax: +94-11-2574137 / +94-11-2576183 Email: renukaht@renukahotel.com

Website: www.renukahotel.com

18 December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
Echelon Square
Colombo 1.

Dear Madam,

Disclosure Under Section 9.10.3 of the CSE Listing Rules
Changes to the Composition of the Board Committees

We write to inform you that Ms N R Thambiayah, Non Independent Non-Executive Director was appointed as a member of the Audit, Remuneration and Related Party Transactions Review committees with effect from 18 December 2025.

Accordingly, the respective committees are now comprised as follows:

Audit Committee	Mr P M B Fernando, SID/NED	Chairman
	Ms S M A N Ranaweera, IND/NED	Member
	Ms N R Thambiayah, NIND/NED	Member
Related Party Transactions Review Committee	Mr P M B Fernando, SID/NED	Chairman
	Ms S M A N Ranaweera, IND/NED	Member
	Ms N R Thambiayah, NIND/NED	Member
Remuneration Committee	Mr P M B Fernando, SID/NED	Chairman
	Ms S M A N Ranaweera, IND/NED	Member
	Ms N R Thambiayah, NIND/NED	Member
SID/NED- Senior Independent/ Non-Executive Director IND/NED- Independent/ Non-Executive Director NIND/NED- Non Independent/ Non-Executive Director		

In view of the appointments stated above, the non-compliance stated in our announcement dated 15 December 2025 has now been rectified.

Yours Faithfully,
Renuka Hotels PLC

Anomie Withana
Company Secretary