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27th December 2023

Mr. Renuke Wijayawardene
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

**RESIGNATION OF AN ALTERNATE DIRECTOR
THE LANKA HOSPITALS CORPORATION PLC- PQ 180**

In terms of Section 08 of the CSE rules, please be informed that Mr Anurag Kalra, Alternate Director to Mr Ashish Bathia, tendered his resignation effective from 26th December 2023.

We confirm that Mr Anurag Kalra has no relevant interest in the shares of the company as at the date of his resignation.

For and on behalf of the Board of Directors of
The Lanka Hospitals Corporation PLC



Deloitte Corporate Services (Private) Limited
Secretaries