RENUKA CITY HOTELS PLC
Company Registration No: PQ 189
328, Galle Road, Colombo 3, Sri Lanka. Tel : +94-11-2573598/602 or +94-11-2577345/8
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Website : www.renukahotel.com

13 July 2026

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

Dear Madam,

RENUKA CITY HOTELS PLC
RESIGNATION OF DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange we wish to inform that Ms. M. A. Jayawardena Non Independent Non-Executive Director has tendered her resignation from the Board of Renuka City Hotels PLC with effect from 20 July 2026 and thereby will cease to be a Director of the company with effect from 20 July 2026.
Her resignation was informed to the Board of Directors on 13 July 2026.

Ms. M. A. Jayawardena does not hold any shares of Renuka City Hotels PLC as at date.

Ms. M. A. Jayawardena functions as a member of the Audit, remuneration and Related Party Transactions Review Committees and as such will cease to be a member of these 3 committees with effect from 20 July 2026.

Yours Faithfully,
Renuka City Hotels PLC

Anomie Withana
Company Secretary