



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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17 July 2026

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

Dear Madam,

**DISCLOSURE UNDER SECTION 8 AND 9 OF THE LISTING
RULES OF THE COLOMBO STOCK EXCHANGE
APPOINTMENT OF DIRECTOR**

We write to inform you that based on the recommendation of the Nomination and Governance Committee, the Board of Directors, by circular resolution dated 16 July 2026 has resolved to appoint Mr. Neil Aendra Bandaranaike as an Independent Non-Executive Director of the Company with effect from 20 July 2026.

Mr. Neil Aendra Bandaranaike does not hold any shares of Renuka City Hotels PLC.

A brief Resume of Mr. Neil Aendra Bandaranaike is annexed herewith.

Yours Faithfully,
Renuka City Hotels PLC

Anomie Withana
Company Secretary

Encl.

Neil Aendra Bandaranaike

Mr. Aendra Bandaranaike is a senior corporate executive with over 25 years of experience in finance, management, marketing, and business development.

He began his career at Sherman Sons Ltd. and subsequently joined Delmege Forsyth and Company Ltd. as Marketing Manager, where he was instrumental in introducing several specialist interior products to the Sri Lankan market. He currently serves as Deputy CEO of the Life Style Cluster at Delmege Forsyth and serves as a Non-Executive Director of Ceylinco General Insurance Limited.

Mr. Bandaranaike is an Associate of the Chartered Institute of Management Accountants, UK.