



SIGIRIYA VILLAGE

FORT RESORTS

SIGIRIYA VILLAGE HOTELS PLC (PQ 154)

20th August 2025

Our Ref: SEC/SVH/274

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

**SIGIRIYA VILLAGE HOTELS PLC
BOARD SUBCOMMITTEES**

We write in terms of Rule 9.10.3. of the Listing Rules of the Colombo Stock Exchange.

Please be informed that consequent to the resignation of Mr. Sanjeev Rajaratnam from the Audit Committee and Related Party Transactions Review Committee of the Company with effect from 15th August 2025, Mr. A.S.G.S. Pieries has been appointed to the Audit Committee and Related Party Transactions Review Committee with effect from 16th August 2025. The said appointment effective from 16th August 2025 has been reviewed and recommended by the Nominations & Governance Committee and approved by the Board on 18th August 2025.

Accordingly, the composition of the Audit Committee and Related Party Transactions Review Committee of Sigiriya Village Hotels PLC with effect from 16th August 2025 is as follows:

Audit Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. A.S.G.S. Pieries	– Non-Executive Director

Related Party Transactions Review Committee

Mr. S.B. Perera	– Chairman - Independent Non-Executive Director
Mr. J. E. P. Kehelpannala	– Independent Non-Executive Director
Mr. A.S.G.S. Pieries	– Non-Executive Director

Yours faithfully

SIGIRIYA VILLAGE HOTELS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

nn/vz

SALES & RESERVATIONS OFFICE

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