

Sigiriya Village

...where legends unfold.

3rd January 2023

Our Ref: SEC/SVH/1000

Mr. R. Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4 – West Tower,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

DIRECTORATE

In terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange (CSE), we write to inform that Mr. T. Theyagamurti, Independent Non-Executive Director, has retired from the Board of Directors of Sigiriya Village Hotels PLC with effect from 31st December 2022.

Further in terms of Rule 7.8b, we wish to inform that Mr. T. Theyagamurti held 2,500 shares in the Listed Entity as of the date of his retirement.

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



Secretaries
NN/-

Sigiriya Village Hotels PLC, P. O. Box - 1, Sigiriya, Sri Lanka . Tel/ Fax: +94 (0)66 - 2286803/6, +94 (0)66 - 2286807/8
E-mail: am@sigiriyavillage.lk

Sales & Reservations Office: Sigiriya Village Hotels PLC, 8 - 2/ 1, York Arcade Building, Leyden Bastian Road, Colombo 01

Tel: +94 (0)11 - 2381644/ 2326927/ 2326938/ 2326951 Fax: +94 (0)11 - 2326949

E-mail: reservations@forthotels.lk, reservations@sigiriyavillage.lk

Website: www.colomboforthotels.com

Company No.- PQ 154

