



**Deloitte Corporate Services
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16th January 2025

Mr. Renuke Wijaywardhane
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Sir,

**THE KANDY HOTELS CO. (1938) PLC
SUB COMMITTEE RECONSTITUTION**

We write to inform you that the following sub-committees we reconstituted with effect from 10th January 2025.

- Audit Committee
- Related Party Transactions Review Committee

Approval for re-constitution of Audit Committee as given below was obtained via Circular Board Resolution No. 01/2025 dated 08th January 2025.

- **Audit Committee**

1. Mr. A. Indrajith Fernando – Independent / Non-Executive Director (Chairman)
2. Mr. P. Pushpakumara Maddumage – Non- Independent / Non-Executive Director
3. Mr. J. Charitha Ratwatte – Non-Independent / Non-Executive Director
4. Mr. S. Chandra Mohotti – Non-Independent / Non-Executive Director

Approval for re-constitution of Related Party Transactions Review Committee as given below was obtained via Circular Board Resolution No. 02/2025 dated 08th January 2025.

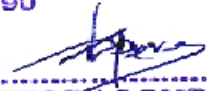
- **Related Party Transactions Review Committee**

1. Mr. J. Charitha Ratwatte – Non-Independent / Non-Executive Director (Chairman)
2. Mr. M. D. Ranjith Gunathilake – Non-Independent / Non-Executive Director
3. Mr. P. Pushpakumara Maddumage – Non- Independent / Non-Executive Director
4. Mr. A. Indrajith Fernando – Independent / Non-Executive Director

Yours faithfully,

For and on behalf of The Kandy Hotels Co. (1938) PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY

