



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

29th November 2024

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The Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Attn: Mr. Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sirs,

TAL LANKA HOTELS PLC – CORPORATE DISCLOSURE

We write for and on behalf of our client, TAL Lanka Hotels PLC ('the Company') to inform you that the board of directors of the Company has appointed Mr. Nissanka Bandara Weerasekera, who has been appointed as Non - Executive Independent Director of the Company with effect from 30th November 2024 by a board resolution dated 28th November 2024, as the chairperson and member of the nominations and governance committee, the audit committee, the related party transactions review committee and the remuneration committee of the Company ("the Sub-Committees of the Company") with effect from 30th November 2024 by a board resolution dated 28th November 2024.

Accordingly, the Sub-Committees of the Company will be reconstituted with effect from 30th November 2024 as follows:

Nominations and governance committee ("NGC Committee"):

1. Nissanka Bandara Weerasekera (Chairperson of the NGC Committee/Non - Executive Independent Director)
2. Russell De Mel (Member of the NGC Committee/Non-Executive Independent Director)
3. Tilak De Zoysa (Member of the NGC Committee/Non-Executive Independent Director)

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Audit committee:

1. Nissanka Bandara Weerasekera (Chairperson of the Audit committee/Non-Executive Independent Director)
2. Russell De Mel (Member of the Audit committee/ Non-Executive Independent Director)
3. Tilak De Zoysa (Member of the Audit committee/ Non-Executive Independent Director)

Related party transactions review committee (“RPT Committee”):

1. Nissanka Bandara Weerasekera (Chairperson of the RPT Committee/Non-Executive Independent Director)
2. Russell De Mel (Member of the RPT Committee/Non-Executive Independent Director)
3. Tilak De Zoysa (Member of the RPT Committee/Non-Executive Independent Director)

Remuneration committee:

1. Nissanka Bandara Weerasekera (Chairperson of the Remuneration committee/Non-Executive Independent Director)
2. Russell De Mel (Member of the Remuneration committee/Non-Executive Independent Director)
3. Tilak De Zoysa (Member of the Remuneration committee/Non-Executive Independent Director)

The aforementioned disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

TAL LANKA HOTELS PLC