



Corporate Services (Private) Limited

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

31st December 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').

Pursuant to the board of directors of the Company appointing Mr. Chandrasekaran Subramanian and Ms. Niloo Jayatilake as Non - Executive Independent Directors of the Company with effect from 31st December 2024, the compositions 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") have been reconstituted with effect from 31st December 2024 by board resolutions dated 30th December 2024.

The reconstituted Sub-Committees of the Company are as follows:

Nominations and governance committee ("NGC Committee"):

1. Nissanka Bandara Weerasekera (Chairperson of the NGC Committee/Non - Executive Independent Director)
2. Niloo Jayatilake (Member of the NGC Committee/Non-Executive Independent Director)
3. Chandrasekaran Subramanian (Member of the NGC Committee/Non-Executive Independent Director)

CORPORATE SERVICES (PRIVATE) LIMITED

Audit committee:

1. Nissanka Bandara Weerasekera (Chairperson of the Audit committee/Non-Executive Independent Director)
2. Niloo Jayatilake (Member of the Audit committee/ Non-Executive Independent Director)
3. Chandrasekaran Subramanian (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. Niloo Jayatilake (Member of the RPT Committee/Non-Executive Independent Director)
3. Chandrasekaran Subramanian (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. Niloo Jayatilake (Member of the Remuneration committee/Non-Executive Independent Director)
3. Chandrasekaran Subramanian (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