



Corporate Services (Private) Limited

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

31st October, 2024

Uploaded to CSE web portal

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

Attn: Mr. Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sirs,

ERRATA NOTICE - TAL LANKA HOTELS PLC

We write for and on behalf of our client, TAL Lanka Hotels PLC ('the Company') on the captioned matter.

Please find enclosed herewith the signed Errata Notice by the Company to notify the corrections to the annual report for the year ended 31st March 2024, which was previously uploaded to the Colombo Stock Exchange ("CSE") website on 20th August 2024.

The corrected annual report for the year ended 31st March 2024 has been uploaded to the CSE website.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TAL LANKA HOTELS PLC

TAL LANKA HOTELS PLC

ERRATA NOTICE

Reference is made to the annual report for the year ended 31st March 2024 of TAL Lanka Hotels PLC (the “Company”), which was sent to the shareholders of the Company on 20th August 2024 together with the notice convening the Annual General Meeting (“AGM”) of the Company for the 12th September 2024.

We have noted an error in the page 20 of the annual report for the year ended 31st March 2024 as follows:

Composition of the Committee

The Committee comprises of the following two Non-Executive Independent Directors.

Mr. Vish Govindasamy – Chairman

Mr. Tilak De Zoysa – Committee Member

Meetings

Name of Director	Attendance and Meeting Dates				
	11/4/2022	14/07/2022	11/10/2022	10/1/2023	Total
Mr. Vish Govindasamy	✓	✓	✓	✓	4/4
Mr. Tilak De Zoysa	✓	-	✓	✓	3/3
By invitation					
Mr. Samrat Datta	✓	✓	✓	✓	4/4
Mr. Paras Puri	✓	✓	✓	✓	4/4
Mr. Tilak De Zoysa	-	✓	-	-	1/1



We have accordingly corrected the aforementioned page 20 of the annual report for the year ended 31st March 2024 as follows:

Composition of the Committee

The Committee comprises of the following three Non-Executive Independent Directors.

Mr. Vish Govindasamy – Chairman

Mr. Tilak De Zoysa – Committee Member

Mr. Russell De Mel – Committee Member

Meetings

Name of Director	Attendance and Meeting Dates				
	8/4/2023	7/7/2023	6/10/2023	11/1/2024	Total
Mr. Vish Govindasamy	✓	✓	✓	✓	4/4
Mr. Tilak De Zoysa	✓	-	✓	✓	3/3
Mr. Russell De Mel	✓	✓	✓	✓	4/4
By invitation					
Mr. Samrat Datta	✓	✓	✓	✓	4/4
Mr. Paras Puri	✓	✓	✓	✓	4/4
Mr. Tilak De Zoysa	-	✓	-	-	1/1

Accordingly, the corrected annual report for the year ended 31st March 2024 is uploaded to Colombo Stock Exchange website and the Company's website.

Thank you

For TAL Lanka Hotels PLC

Giridhar Hubli Sai

Area Financial Controller – Sri Lanka and Maldives

Director of Finance, Taj Samudra, Colombo

On this 28 day of October 2024

