



ROYAL PALMS BEACH HOTELS PLC

Company Reg. No. PQ 167

236, GALLE ROAD, COLOMBO 3, SRI LANKA. TEL : 2422518/9 2343720/7 FAX : 2448279, 2391193

E-mail : tangerine@mi.com.lk WEB SITE : <http://www.tangerinehotels.com>

* 02nd January 2025

Mr, Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

Change of Capacity of Director

We wish to inform you that the Board of Directors of Royal Palms Beach Hotels PLC has resolved on 31st December 2024 that Mr. Ajita de Zoysa ceasing to be independent with effect from 01st January 2025 in terms of Rule 9.8.3 (v) of the Listing Rules, shall continue as a Non-Executive Director of the Company.

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

Yours faithfully,

ROYAL PALMS BEACH HOTELS PLC


A M ONDAATJIE
CHAIRPERSON