



RENUKA HOTELS PLC

Company Registration No: PB 776 PQ

328 Galle Road, Colombo 3, Sri Lanka. Tel: +94-11-2573598/602 or +94-11-2577345/8

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Website: www.renukahotel.com

1 July 2024

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
Echelon Square
Colombo 1.

Dear Sir,

Change - Nature of Directorship
Renuka Hotels PLC

We write to inform you that Mrs N R Thambiayah will function as a Non Independent Non-Executive Director with effect from 1 July 2024.

This disclosure is made in terms of Section 8 of the CSE Listing Rules.

Yours Faithfully,
Renuka Hotels PLC

Anomie Withana
Company Secretary