



## 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

Fax: +94-11-2574137 / +94-11-2576183 Email: renukaht@renukahotel.com

Website: www.renukahotel.com

21 March 2024

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

Dear Sir,

**Appointments to Board Committees**  
**Renuka Hotels PLC**

We write to inform you that P M B Fernando, Independent Director was appointed as a member of the Audit, Remuneration and Related Party Transactions Review committees with effect from 25 March 2024 and further as the Chairman of the Related Party Transactions Review Committee with effect from 25 March 2024.

In view of the appointments stated above, the non-compliance stated in our announcement dated 11 March 2024 has now been rectified.

Yours Faithfully,  
Renuka Hotels PLC

Ms. S R Thambiayah  
Chairperson/Jt. Managing Director