



RENUKA CITY HOTELS PLC

Company Registration No: PQ 189

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

17 July 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
Echelon Square
Colombo 1.

Dear Madam,

Disclosure under Section 9.10.3 of the CSE Listing Rules
Changes to Directorships & Committees

We write to inform you that the Board has approved:

- the appointment of Mr. Neil Aendra Bandaranaike, Independent Non-Executive Director as a member of the Audit Committee, Remuneration Committee, Nomination & Governance Committee and Related Party Transactions Review Committee with effect from 20 July 2026.
- Ms. N R Thambiayah to cease as a member of the Nomination & Governance Committee with effect from 20 July 2026.
- Mr. T. Dharmarajah to function as a Non-Independent Non-Executive Director with effect from 7 August 2026.
- the appointment of Dr. D. Senathirajah, Independent Non-Executive Director as the Senior Independent Director and Chairman of the Audit Committee, Remuneration Committee, Nomination & Governance Committee and Related Party Transactions Review Committee with effect from 7 August 2026.

Further as Ms. M A Jayawardena has resigned from the Board, that she will cease to be a member of Audit Committee, Remuneration Committee and Related Party Transactions Review Committee with effect from 20 July 2026.

Accordingly, the respective committee are comprised as annexed.

Yours Faithfully,
Renuka City Hotels PLC


Anomie Withana
Company Secretary

Encl:

Committee Structure during 20 July 2026 to 6 August 2026		
Audit Committee	Mr. T. Dharmarajah , SID/NED	Chairman
	Mr. N. A. Bandaranaike, IND/NED	Member
	Dr. D. Senathirajah , IND/NED	Member
Related Party Transactions Review Committee	Mr. T. Dharmarajah , SID/NED	Chairman
	Mr. N. A. Bandaranaike, IND/NED	Member
	Dr. D. Senathirajah , IND/NED	Member
Remuneration Committee	Mr. T. Dharmarajah , SID/NED	Chairman
	Mr. N. A. Bandaranaike, IND/NED	Member
	Dr. D. Senathirajah , IND/NED	Member
Nomination & Governance Committee	Mr. T. Dharmarajah , SID/NED	Chairman
	Mr. N. A. Bandaranaike, IND/NED	Member
	Dr. D. Senathirajah , IND/NED	Member
SID/NED- Senior Independent/ Non-Executive Director IND/NED- Independent/ Non-Executive Director		

Committee Structure with effect from 7 August 2026		
Audit Committee	Dr. D. Senathirajah, SID/NED	Chairman
	Mr. N. A. Bandaranaike, IND/NED	Member
	Mr. T. Dharmarajah, NIND/NED	Member
Related Party Transactions Review Committee	Dr. D. Senathirajah, SID/NED	Chairman
	Mr. N. A. Bandaranaike, IND/NED	Member
	Mr. T. Dharmarajah, NIND/NED	Member
Remuneration Committee	Dr. D. Senathirajah, SID/NED	Chairman
	Mr. N. A. Bandaranaike, IND/NED	Member
	Mr. T. Dharmarajah, NIND/NED	Member
Nomination & Governance Committee	Dr. D. Senathirajah, SID/NED	Chairman
	Mr. N. A. Bandaranaike, IND/NED	Member
	Mr. T. Dharmarajah, NIND/NED	Member
SID/NED- Senior Independent/ Non-Executive Director IND/NED- Independent/ Non-Executive Director NIND/NED- Non Independent/ Non-Executive Director		