



The GRAND HOTEL NUWARA ELIYA

THE NUWARA ELIYA HOTELS COMPANY PLC. ESTD. 1891

NUWARA ELIYA - SRI LANKA

Company Registration No. PQ101

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02nd September 2024

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

Dear Sir,

Cessation of Board Director

Notice has been received from Mr. Lalit Nihal de Silva Wijeyeratne, Independent Non-Executive Director that he do not wish to be re-appointed as a Director of the company in terms of Section 211 of the Companies Act No.7 of 2007 at the forthcoming Annual General Meeting of the Company scheduled for 30th September 2024.

This notice is made under Section 8 of the Listing Rules of the Colombo Stock Exchange.

Further, in terms of section 7.8 b we disclose that Mr. L N de S Wijeyeratne has no relevant interest in the shares of the company as at date.

Yours faithfully,
THE NUWARA ELIYA HOTELS COMPANY PLC


G.G. ONDAATJIE
DEPUTY CHAIRMAN