



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company: PV 315

2nd January 2024

Mr. Renuke Wijeywardhane
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block World Trade Centre
Echelon Square, Colombo 01

Our Ref : PEG/2024/CSE/ANN/VL/01

Dear Sir,

PEGASUS HOTELS OF CEYLON PLC ("THE COMPANY")
CHANGES TO THE DIRECTORATE

1. RESIGNATION OF MR. DON CHANDIMA RAJAKARUNA GUNAWARDENA - CHAIRMAN / NON- EXECUTIVE DIRECTOR

This is to inform you that Mr. Don Chandima Rajakaruna Gunawardena, Chairman/Non-Executive Director has resigned from the Board of Directors of Pegasus Hotels of Ceylon PLC with effect from 31st December 2023.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. D. C. R. Gunawardena had a Relevant Interest in the Ordinary Shares of the Company as stated below;

No. of Shares	Nature of Interest
37,982,617	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 7 of 2007
1,860	Deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange.

2. APPOINTMENT OF CHAIRMAN TO THE BOARD

In terms of Rule 8 - Appendix 8A (7) of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Mr. Mahendra Dayananda - Non-Executive/Independent Director of Pegasus Hotels of Ceylon PLC has been appointed as Chairman to the Board of the Company, with effect from 01st January 2024.

Accordingly, the composition of the Board of Pegasus Hotels of Ceylon PLC is as follows;

	Name of the Director	Executive/Non-Executive/Independent
1	Mr. M. Dayananda - Chairman	Non-Executive/Independent
2	Mr. S. R. Mather	Non-Executive/Independent
3	Mr. M. T. L. Elias	Non-Executive/Independent
4	Mr. K. Selvanathan	Non-Executive
5	Mr. V. R. Wijesinghe	Executive

Yours faithfully,
for and on behalf of

PEGASUS HOTELS OF CEYLON PLC
Carsons Management Services (Private) Limited

Director
Secretaries
DA/vl