



DILMAH CEYLON TEA COMPANY PLC

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06th February 2025

Mr. Renuka Wijayawardhane
Chief Regulatory Officer,
Colombo Stock Exchange
04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

DILMAH CEYLON TEA COMPANY PLC- CORPORATE DISCLOSURE **CONFIRMATION OF RECONSTITUTION OF THE BOARD AUDIT COMMITTEE**

Further to the appointment of Mr. Anil L. N. Dias to the Board of the Company and as the Chairman of the Audit Committee w.e.f 01st January 2025, the Board of Dilmah Ceylon Tea Company resolved on 05th February 2025 to reconfirm the composition of the Board Audit Committee with effect from 01st January 2025 as follows;

Mr. Anil L. N. Dias- Non- Executive Independent Director -the Chairman
Mr. Ravindra A. Fernando: Non- Executive Independent Director -a Member
Mr. John M. Lo: Non- Executive Independent Director- a Member
Mr. Rajanayagam Asirwatham: Non- Executive Director- a Member
Ms. Minette D A Perera: Non- Executive Director - a Member

This disclosure is made in compliance with Listing Rule 9.10.3 of the Colombo Stock Exchange.

For your information please.

Yours faithfully
Dilmah Ceylon Tea Company Plc

Darshana Gunasekera
Group Finance Director

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Company Registration No. PQ 209



dilmah



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www.mjffoundation.org



www.dilmahconservation.org