



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

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02nd January 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
The Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square,
Colombo 01.

Dear Sir,

**DISCLOSURE BY DISTILLERIES COMPANY OF SRI LANKA PLC IN RESPECT OF RULE 9.9
OF THE CORPORATE GOVERNANCE RULES OF THE COLOMBO STOCK EXCHANGE**

We, Distilleries Company of Sri Lanka PLC (the “**Company**”) write to inform you that in compliance with section 9.9 of the Listing Rules of the Colombo Stock Exchange, Ms. V. J. Senaratne, Alternate Director to Capt. K. J. Kahanda has ceased to be an Alternate Director of the Company with effect from 01st January 2024.

Yours Faithfully,

C. R. Jansz

Executive Director

DISTILLERIES COMPANY OF SRI LANKA PLC

