



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

6th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Colombo 1

Dear Madam,

RESIGNATION OF DIRECTORS

This is to keep the Exchange informed that the below Directors have tendered their resignations from the Board of the Company with effect from the given dates.

1. Mr. G. A. D. L. H. Ganlath (Chairman) (Non-executive/Non-independent) resigned with effect from 3rd April 2026, and he holds 578 shares in the Company as of 3rd April 2026.
2. Mr. C. S. W. de Costa (Vice-Chairman) (Non-executive/Non-independent) resigned with effect from 6th April 2026, and he does not hold any shares in the Company as of 6th April 2026.
3. Mr. P. D. Gihan Ravinatha (Executive) resigned with effect from 3rd April 2026, and he does not hold any shares in the Company as of 3rd April 2026.
Mr. Ravinatha continue to hold the positions of General Manager (Finance)/Chief Financial Officer of the Company.

The above there directors resigned from the Board to facilitate the appointment of nominees from Mazagon Dock Shipbuilders Ltd to the Board and to reconstitute the Board in compliance with the regulatory requirements and in line with the provisions of the Articles of Association of the Company.

Yours faithfully,
COLOMBO DOCKYARD PLC

Manori Mallikarachchi
Secretary
Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"... an Odyssey of Excellence"

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