

15th August 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Center
Colombo 01.

Dear Madam,

**RESIGNATION OF DIRECTOR / CHANGE OF COMMITTEE CHAIR OF THE
BOARD AUDIT COMMITTEE AND RELATED PARTY TRANSACTIONS REVIEW
COMMITTEE**

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose the following changes reviewed by the Nominations & Governance Committee and approved by the Board of Directors on 13th August 2025:

Independent, Non -Executive Director, Mr. Partick Priyan Edirisinghe has tendered his resignation from his position on the Board of Tea smallholder Factories PLC, with effect from 26th September 2025. Mr. Edirisinghe has no relevant interest in the shares of the Company.

Mr. T. Dharmaraja, Independent, Non -Executive Director will take over the Committee Chairman position of the Board Audit Committee and Related Party Transactions Review Committee with effect from 26th September 2025.

Yours faithfully,

L O L C CORPORATE SERVICES (PRIVTE) LIMITED



Secretaries for Tea Smallholder Factories PLC