



HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

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3rd April 2023

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

Dear Sir,

CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES

The Board of Directors of Haycarb PLC wishes to inform the Colombo Stock Exchange that Mr. Brahman Balaratnarajah has been appointed as the Deputy Managing Director of Haycarb PLC effective 1st April 2023.

Mr. Balaratnarajah joined Haycarb PLC in 1996 and progressed at Haycarb PLC to head the overall Engineering Projects function and then to head both Engineering and Manufacturing functions of the group. He was appointed to Haycarb PLC Board on 1st April 2015, and currently works as the Director Manufacturing and Engineering.

Mr. Balaratnarajah holds a Bachelor of Mechanical Engineering Degree from the National Institute of Technology (NIIT), India and is an Alumnus of the Indian Institute of Management, Ahmedabad (IIMA). He is also a member of the American Society of Mechanical Engineers. He is currently the Chairman of the Industrial Association of Sri Lanka of the Ceylon Chamber of Commerce.

Thank You,

On behalf of the Board
HAYCARB PLC

A.M. Pandithage
Chairman

