



CT LAND DEVELOPMENT PLC

Company Registration. No. PQ - 159

10, Station Road, Colombo 4, Sri Lanka.
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E-mail : info@majesticcity.lk

**Majestic
City**

12th August 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
04-01 West Block
Echelon Square
Colombo 1

Dear Madam,

Change in Status of Director – Mr. Sanjay Niles

Pursuant to Section 9.8.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Sanjay Niles, who previously served as a Non-Executive Director of CT Land Development PLC, had been reclassified as an Executive Director with effect from 1st April 2020.

The reclassification was necessary as Mr. Niles no longer met the criteria of a Non-Executive Director, due to his involvement in the management of the Company. Due to an oversight, this change had not been informed to the Colombo Stock Exchange at that time. However, his name has since been continually classified as an Executive Director in all the Annual Reports.

We regret very much the oversight on our part in informing the CSE about this change and assure the CSE that adequate review mechanisms will be implemented to ensure that such failures do not recur in the future.

We kindly request you to take note of the above and update your records accordingly.

Kindly acknowledge receipt.

Yours faithfully,

By Order of the Board,

Charuni Gunawardana
Company Secretary
C T Land Development PLC