



# Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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24<sup>th</sup> September 2026

Colombo Stock Exchange,  
#04-01, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

*Attn: Ms. Nilupa Perera  
Chief Regulatory Officer*

Dear Sirs,

## **HARISCHANDRA MILLS PLC (PQ225) - CORPORATE DISCLOSURE** **CHANGE OF THE COMPOSITION OF THE BOARD COMMITTEES**

We write for and on behalf of Harischandra Mills PLC (the “**Company**”) and in terms of Rules 8.1, and 9.10.3 of the Listing Rules of the Colombo Stock Exchange to inform you that, pursuant to a circular resolution passed by the board of directors of the Company (the “**Board**”) on 23<sup>rd</sup> September 2026, the compositions of the Board Committees of the Company have changed with effect from **23<sup>rd</sup> September 2026**, as follows.

### **Nominations and Governance Committee**

| <b>Name of the Director</b>                      | <b>Status of the Directorship</b> |
|--------------------------------------------------|-----------------------------------|
| Mr. Savanth Laleen Sebastian - Chairperson       | Independent, Non-Executive        |
| Mr. Don Tiburtius Sujeewa Handapanagoda Mudalige | Independent, Non-Executive        |
| Mr. Sudath Ajitha Samaradivakara Jayasundara     | Non-Independent, Non-Executive    |

### **Remuneration Committee**

| <b>Name of the Director</b>                      | <b>Status of the Directorship</b> |
|--------------------------------------------------|-----------------------------------|
| Mr. Savanth Laleen Sebastian - Chairperson       | Independent, Non-Executive        |
| Mr. Don Tiburtius Sujeewa Handapanagoda Mudalige | Independent, Non-Executive        |
| Mr. Sudath Ajitha Samaradivakara Jayasundara     | Non-Independent, Non-Executive    |

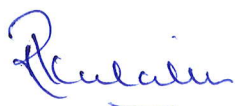
**Audit & Risk Management Committee**

| <b>Name of the Director</b>                      | <b>Status of the Directorship</b> |
|--------------------------------------------------|-----------------------------------|
| Mr. Lasantha Wickremasinghe - Chairperson        | Independent, Non-Executive        |
| Mr. Savanth Laleen Sebastian                     | Independent, Non-Executive        |
| Mr. Don Tiburtius Sujeewa Handapanagoda Mudalige | Independent, Non- Executive       |

**Related Party Transactions Review Committee**

| <b>Name of the Director</b>                      | <b>Status of the Directorship</b> |
|--------------------------------------------------|-----------------------------------|
| Mr. Lasantha Wickremasinghe - Chairperson        | Independent, Non-Executive        |
| Mr. Savanth Laleen Sebastian                     | Independent, Non-Executive        |
| Mr. Don Tiburtius Sujeewa Handapanagoda Mudalige | Independent, Non- Executive       |

Yours faithfully,



Chief Executive Officer

**CORPORATE SERVICES (PRIVATE) LIMITED**

Company Secretary & Registrars

**HARISCHANDRA MILLS PLC**