



**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,

**RE: HARISCHANDRA MILLS PLC**  
**CORPORATE DISCLOSURE - RESIGNATIONS OF DIRECTORS**

We write for and on behalf of our client, Harischandra Mills PLC (the “**Company**”) in terms of Rules 7.8, 8.1, 9.10.3 of the Listing Rules of the Colombo Stock Exchange to inform that:

- (a) Mr. T. K. BANDARANAYAKE resigned from the board of directors of the Company (“**Board**”) and his office of Chairperson with effect from the conclusion of the Annual General Meeting of the Company held on 23<sup>rd</sup> September 2026; and
- (b) Mr. S. N. SAMARASINGHE resigned from the Board and his office of Managing Director with effect from 23<sup>rd</sup> September 2026.

We have been informed that the aforementioned directors do not have any relevant interest in the shares in the Company as at date.

Yours faithfully,

Chief Executive Officer  
**CORPORATE SERVICES (PRIVATE) LIMITED**  
Company Secretary & Registrars  
**HARISCHANDRA MILLS PLC**