



Corporate Services (Private) Limited

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

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25th 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 (PQ225)
CORPORATE DISCLOSURE – APPOINTMENT OF DIRECTOR

We write for and on behalf of our client, Harischandra Mills PLC (the “Company”) and in terms of Rules 8.1, 9.10.2 and 9.10.3 of the Listing Rules of the Colombo Stock Exchange to inform you that, Mr. Revantha Thashan Devasurendra was appointed as a Non-Executive, Non-Independent director of the Company, with effect from 24th September 2026.

The above appointment of Mr. Revantha Thashan Devasurendra has been reviewed and recommended by the Nominations and Governance Committee of the Company on 24th September 2026 and resolved by the board of directors (the “Board”) of the Company on the same date.

The brief profile of Mr. Revantha Thashan Devasurendra to the Board of the Company is also forwarded herewith and we confirm that he does not have any relevant interest in any shares in the Company.

Consequently, the composition of the current Board of the Company is as follows.

Name of Director	Status of Directorship
01. Mr. D.T.S.H. Mudalige - Chairperson	Independent, Non-Executive Director
02. Mr. S.A.S. Jayasundara	Non-Independent, Non-Executive Director
03. Mr. L. L. S. Wickremasinghe	Independent, Non-Executive Director
04. Mr. P. A. De Silva	Non-Independent, Non-Executive Director
05. Mr. S. L. Sebastian	Independent, Non-Executive Director
06. Dr. K. S. Narangoda	Executive Director
07. Mr. R.T. Devasurendra	Non-Independent, Non-Executive Director

Yours faithfully,

Director

CORPORATE SERVICES (PRIVATE) LIMITED

Company Secretary & Registrars
HARISCHANDRA MILLS PLC