

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

21st August 2023

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block, World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

WINDFORCE PLC – CORPORATE DISCLOSURE
CHANGE OF AUDITORS FOR THE FINANCIAL YEAR ENDING 31/03/2024

We wish to inform you of the change of the External Auditors of the Company from M/s B.R.De Silva and Company, Chartered Accountants to M/s Ernst & Young, Chartered Accountants for the Financial Year ending 31st March 2024, with effect from 28th June 2023.

The Company has published the proposal of the Audit Committee and approval of the Board of Directors relating to the change of the External Auditors of the Company for the purposes of good governance of the entity, in the Annual Report of the Company for the year 2022/2023.

We have made an announcement to the CSE on this regard on the 28th June 2023, confirming that the resolutions included in the Notice of Annual General Meeting for the year 2023, which includes the above-mentioned change of auditors, were approved at the AGM held on 28th June 2023.

A separate announcement was not made relating to the changes of Auditors, due to an oversight.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED



Secretaries

Secretaries to WindForce PLC

No. 131, Second Floor, Nawala Road, Narahenpita, Colombo 05, Sri Lanka
Tel: 94-11-2368154, 94-11-4510709 Tel/Fax: 94-11-2368621 E-mail: ncxia@eureka.lk,
ncxiaconsultants@yahoo.com