

RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 227



31st December 2024

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

RENUKA HOLDINGS PLC- RE-CLASSIFICATION OF DIRECTOR

We write to inform you that the Company has resolved by Board resolution dated 31st December 2024 that Mr. Mario Suresh Dominic is an Independent Non-Executive Director of the Company, exceeds service of over Nine years and as such no longer satisfies the criteria for determining independence set out in Rule 9.8.3 (v) of the Listing Rules of the Colombo Stock Exchange with effect from 01st January 2025 and resolved to re-designate Mr. Mario Suresh Dominic as a Non-Independent Non-Executive Director of the company with effect from 1st January 2025.

Yours faithfully,

For and on before of **RENUKA HOLDINGS PLC**

A handwritten signature in blue ink, appearing to be 'Priyadharshini Ratnasamy'.

Ms Priyadharshini Ratnasamy
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)