

# **M&S** Managers & Secretaries (Private) Limited

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**Company Reg. No.: PV 5625**

01<sup>st</sup> April 2025

Mr. Renuke Wijewardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
World Trade Centre  
Colombo 01.

Dear Sir,

**MERCANTILE SHIPPING COMPANY PLC - PQ 148**  
**CHANGE OF STATUS OF DIRECTOR - MS. SACHINI NATHASHA EGODAGE**

On behalf of our client, Mercantile Shipping Company PLC, we wish to inform you that the status of Ms. Sachini Nathasha Egodage has changed from Independent to Non-Independent, as per the Independence Declaration dated 28th March 2025.

As a result of this change, the updated Board of Directors of the company is as follows:

- |                                           |                               |
|-------------------------------------------|-------------------------------|
| 1. Mr. H.A.R.K. Wickramatileka (Chairman) | Non Independent Non-Executive |
| 2. Mr. T. Kriwat                          | Executive Director            |
| 3. Mr. C. C. Wickramatileka               | Executive Director            |
| 4. Capt. K.J. Kriwat                      | Non Independent Non-Executive |
| 5. Mr. M.S.P. Gunawardena                 | Non Independent Non-Executive |
| 6. Mr. P.A. Nandasena                     | Non Independent Non-Executive |
| 7. Ms. N. Egodage                         | Non Independent Non Executive |
| 8. Capt. R.E.G. Codipilly                 | Independent, Non-Executive    |
| 9. Mr. P.S.K. Watawala                    | Independent Non-Executive     |
| 10. Mr. W.D.L.J. Kulasooriya              | Independent Non Executive     |
| 11. Mr. C. P. P. G. Hapudeniya            | Independent Non Executive     |

On behalf of Mercantile Shipping Company PLC  
**MANAGERS & SECRETARIES (PRIVATE) LIMITED**

  
Director  
Secretaries