

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

14th August 2024

To: Ms. Kanishka Munasinghe,
Head of Listing,
Colombo Stock Exchange,
04-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Madam,

CABLE SOLUTIONS LIMITED - ANNOUNCEMENT RE RULE 7.8 OF THE COLOMBO STOCK EXCHANGE (CSE) LISTING RULES

We write further to the above captioned matter. In terms of Rule 7.8 of the Listing Rules of the CSE, we hereby announce the relevant interest in shares held by the Directors and Chief Executive Officer of Cable Solutions Limited as at the date of listing of the shares on the Exchange.

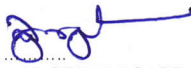
Name of Director / CEO	Nature of Directorship	Number of Shares Held Directly (Own Account)
Mr. Suren Madanayake	Chairman – Non-Independent Non-Executive Director	-
Mr. Chehan Perera	Independent Non-Executive Director	3,000,000
Mr. Pawan Tejwani	Managing Director / CEO (Executive)	91,200,000
Mr. Daya Wahalatanatri	Non-Independent Non-Executive Director	-
Mr. U G Madanayake	Non-Independent Non-Executive Director	-
Mr. Gihan Perera	Independent Non-Executive Director	1,500,000
Mr. Kusal Jayawardana	Independent Non-Executive Director	-
Mr. Mahesh Amarasiri	Non-Independent Non-Executive Director	-
Mr. Avishka Perera	Alternate Director to Mr. Gihan Perera - Independent Non-Executive	1,000,000

The following provides details regarding the relevant interest held by Directors through other Shareholding in the Company:

Name of Director	Related Shareholder	Number of Shares held
Mr. Suren Madanayake	ACL Cables PLC	240,039,966
Mr. Chehan Perera	Insite Holdings (Pvt) Ltd	31,920,000
Mr. Chehan Perera	Tempest PE Partners (Pvt) Ltd	6,200,034
Mr. U G Madanayake	ACL Cables PLC	240,039,966
Mr. Gihan Perera	Perera & Sons (Bakers) (Pvt) Ltd	9,120,000
Mr. Avishka Perera (Alternate Director to Mr. Gihan Perera)	Perera & Sons (Bakers) (Pvt) Ltd	9,120,000

Yours faithfully

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED


BY ORDER OF THE BOARD
SECRETARIES TO
CABLE SOLUTIONS LIMITED

/Dp.

No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc