



M & A COMPANY SECRETARIES (PRIVATE) LIMITED

Company Reg No. PV 87018

An Associate of
NITHI MURUGESU
& ASSOCIATES

Corporate Secretaries

Attorneys at Law & Notaries Public | Patent & Trademark Attorneys

Date: 4th March 2024

Our Ref: M & A 360- NM/AJ

Mr. Renuka Wijewardena,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04, West Block,
World Trade Centre,
Colombo- 00100.

Dear Sir,

THE SWADESHI INDUSTRIAL WORKS PLC - PQ 133
CORPORATE DISCLOSURE IN TERMS OF RULE 9.9 OF THE LISTING RULES
OF THE COLOMBO STOCK EXCHANGE - ALTERNATE DIRECTORS

The Board of Directors of The Swadeshi Industrial Works PLC, (the Company) wish to announce that Mr. Padmasiri Mangaladas Muthukuda resigned as the Alternate Director of Mrs. Amari Mandika Wijewardene, with effect from 15th November 2023.

Yours faithfully,

M & A Company Secretaries (Pvt) Ltd.

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Director
Secretaries to the Company

Nithi Murugesu
Attorney-at-Law

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