



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

06th February 2025

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijewardhane
Chief Regulatory Officer

Dear Sir,

CENTRAL INDUSTRIES PLC –CORPORATE DISCLOSURE

We write on behalf of our client Central Industries PLC ('the Company') and list out below the composition of the Audit committee pursuant to the appointment of Mrs. Therese Priyana.Gunasekera, Independent Non- Executive Director with effect from 31st December 2024.

The composition of the Audit committee was approved and ratified by the board on the 05th February 2025.

Audit committee

Mr. Devaka Terrance.Ranil.De Silva	- Chairman, Independent Non - Executive Director
Mr. Arjuna Kapila Gunaratne	- Non- Executive Director
Mrs. Therese Priyana.Gunasekera	- Independent Non-Executive Director
Mr. Don Kapila Welmillage	- Independent Non -Executive Director

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
CENTRAL INDUSTRIES PLC

