

8th October 2026

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block, World Trade Centre,
Echelon Square,
Colombo

Dear Madam,

**RE: BLUE DIAMONDS JEWELLERY WORLDWIDE PLC – IMMEDIATE DISCLOSURE
CHANGES TO DIRECTORATE, ACTING CHIEF EXECUTIVE OFFICER AND BOARD
COMMITTEES**

Blue Diamonds Jewellery Worldwide PLC (“**the Company**”) wishes to announce the following changes, accepted and approved by the Board of Directors by circular resolution dated 7th October 2026:

1. Resignation of Mr. Lee Tze Wee Andrew

Mr. Lee Tze Wee Andrew resigned as Chairman of the Company with effect from 16 September 2026, and as a Director and Acting Chief Executive Officer of the Company with effect from **25 September 2026**.

2. Appointment of Acting Chief Executive Officer

Mr. Arshan (Director and current Chairman) was appointed as Acting Chief Executive Officer of the Company with effect from **26 September 2026**.

3. Resignation of Independent Non-Executive Director

Ms. P.T. Monali Gunatunga resigned as an Independent Non-Executive Director of the Company with effect from 30 September 2026.

4. Changes to Board Committee Chairmanships

Mr. Balachandran Niransan was appointed as Chairman of the Nominations & Governance Subcommittee and the Remuneration Committee, replacing Ms. P.T. Monali Gunatunga.

As such, please note that the Board Sub-committees have been reconstituted as follows:

(a) Nominations and Governance Committee

1. Mr. Balachandran Niransan (Chairman) (Independent Non-Executive)
2. Mr. M. Manoj Ruwan Kumara (Independent Non-Executive)

3. Mr. R.J.A.M.S. Arshan (Independent Non-Executive)
4. Mr. Sivakumar Ramabhadra (Independent Non-Executive)

(b) Remuneration Committee

1. Mr. Balachandran Niransan (Chairman) (Independent Non-Executive)
2. Mr. M. Manoj Ruwan Kumara (Independent Non-Executive)
3. Mr. R.J.A.M.S. Arshan (Independent Non-Executive)
4. Mr. Sivakumar Ramabhadra (Independent Non-Executive)

(c) Audit Committee

1. Mr. M. Manoj Ruwan Kumara (Chairman) (Independent Non-Executive)
2. Mr. R.J.A.M.S. Arshan (Independent Non-Executive)
3. Mr. Sivakumar Ramabhadra (Independent Non-Executive)
4. Mr. Balachandran Niransan (Independent Non-Executive)

(d) Related Party Transactions Review Committee

1. Mr. Sivakumar Ramabhadra (Chairman) (Independent Non-Executive)
2. Mr. M. Manoj Ruwan Kumara (Independent Non-Executive)
3. Mr. R.J.A.M.S. Arshan (Independent Non-Executive)
4. Mr. Balachandran Niransan (Independent Non-Executive)

Thank you.

BLUE DIAMONDS JEWELLERY WORLDWIDE PLC



Kalrupco Management Services (Private) Limited
Company Secretaries
RCS 2000144

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Director
Kalrupco Management Services
(Private) Limited

Company Secretaries to:
BLUE DIAMONDS JEWELLERY WORLDWIDE PLC