



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

October 11, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

ROYAL CERAMICS LANKA PLC
CORPORATE DISCLOSURE – APPOINTMENT OF CHAIRMAN / CO-CHAIRMAN

Further to the disclosure made on 8th October 2024, an announcement is made in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, that pursuant to a resolution passed by the Board of Directors today after the review of such appointments by the Nominations and Governance Committee;

1. Mr. Kulappu Arachchige Don Dhammika Perera Non-Executive Director of the Company was appointed Chairman of the Board of Directors and;
2. Mr. Shiran Harsha Amarasekera, re -designated as Co- Chairman of the Board of Directors with effect from 10th of October 2024.

Brief profiles of Mr. Dhammika Perera and Mr. Harsha Amarasekera are attached hereto as part of this Announcement.

Yours faithfully

BY ORDER OF THE BOARD OF ROYAL CERAMICS LANKA PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

Attachment a/s

AW/-