



27th September 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer,
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

SIERRA CABLES PLC:

DISCLOSURE IN TERMS OF SECTION 9.10.2 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Section 9.10.2 of the Listing Rules, we wish to disclose that on 26th September 2024 the Board of Directors resolved to appoint Mr. W D C Harsha Jayatunga, Chief Executive Officer as an Executive Director of the Company, with effect from 26th September 2024.

Mr. Jayathunga does not hold any shares in Sierra Cables PLC. A short profile of Mr. Jayathunga is enclosed herewith.

Furthermore, for good governance, Mr. Panduka Weerasingha, Executive Director of the Company voluntarily opted to be a Non-Executive Director with effective from 26th September 2024. Accordingly, the Board also approved the same.

Accordingly, the Board composition will be as follows:

Directors Name	Designation
Mr. W. A. P. Perera	Non-Executive Chairman
Mr. W D C Harsha Jayathunga	Executive Director /CEO
Mr. D. S. Panditha	Executive Director
Mr. Panduka Weerasingha	Non-Executive Director
Ms. V. G. S. Sunjeevani Kotakadeniya	Non- Executive Director
Mr. Kamantha Amarasekara	Non- Executive Director
Mr. P.D. Gunendra Jayasena	Non- Executive Director
Mr. B. W. Nimal Rupasinghe	Independent Non- Executive Director
Prof. A. K. W. Jayawardane	Independent Non- Executive Director
Mr. P.E.A. Buwanekabahu Perera	Independent Non- Executive Director

Yours faithfully,

LOLC Corporate Services (Pvt) Ltd
Secretaries for SIERRA CABLES PLC

Sierra Cables PLC

Co.Reg.No : PQ 166

No. 39/1A, Galvarusa Road, Korathota, Kaduwela, Sri Lanka.

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