

18th September 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 DISCLOSURES

**1. RESIGNATION OF MR.HARSHA PRAGEETH PERERA AS A DIRECTOR –
DISCLOSURE UNDER SECTION 9.10.3 OF THE LISTING RULES**

We refer to the Rule No. 9.10.3 of the Listing Rules of the Colombo Stock Exchange. We wish to inform you that Mr.Harsha Prageeth Perera, Independent Non-Executive Director of Blue Diamonds Jewellery Worldwide PLC ('the **Company**'), has resigned from the Board of Directors effective 13th August 2026.

His resignation was acknowledged, accepted and resolved by the Board of Directors on 17th September 2026. Please note that, as of 17th September 2026, Mr.Harsha Prageeth Perera did not hold any shares in the Company.

**2. APPOINTMENT OF DIRECTORS – DISCLOSURE UNDER SECTION 9.10.2 OF
THE LISTING RULES**

In terms of Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Company hereby appoints **Mr. R.J.A.M.S. Arshan, Mr. Sivakumar Ramabhadra, and Mr. Balachandran Niransan**, as Independent Non-Executive Directors to the Board with effect from 16th September 2026.

Their appointments were acknowledged, accepted and resolved by the Board of Directors on 17th September 2026.

The new Directors who are being appointed have confirmed their compliance with the "Fit and Proper Assessment Criteria" set out in Section 9.7 of the Listing Rules of the Colombo Stock Exchange.

In compliance with the Listing Rules of the Colombo Stock Exchange, we have

enclosed brief resumes of the three new Directors for your reference.

The Directors' appointments have been reviewed by the Nominations and Governance Committee.

Please note that, as of 17th September 2026, neither of the new Directors hold any shares in the Company.

1. Appointment as Chairman

The Board resolved that, upon his appointment as Independent Non-Executive Director, Mr. R.J.A.M.S. Arshan shall also serve as the Chairman of the Board of Directors.

2. Re-constitution of the Board Sub-committees

Pursuant to the change of Directors with effect from 16th September 2026, we wish to inform that the Board of Directors of the Company have appointed the 3 new Directors as members of the Board Sub-committees namely the Audit Committee, Related Party Transactions Review Committee, Remuneration Committee, Risk Committee and the Nominations and Governance Committee, as well.

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

(a) Nominations and Governance Committee

- | | |
|------------------------------|---|
| 1. Ms. P.T. Monali Gunatunga | (Chairperson) (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) |
| 5. Mr. Balachandran Niransan | (Independent Non-Executive) |

(b) Remuneration Committee

- | | |
|------------------------------|---|
| 1. Ms. P.T. Monali Gunatunga | (Chairperson) (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) |
| 5. Mr. Balachandran Niransan | (Independent Non-Executive) |

(c) Audit Committee

- | | |
|------------------------------|--|
| 1. Mr. M. Manoj Ruwan Kumara | (Chairman) (Independent Non-Executive) |
| 2. Ms. P.T. Monali Gunatunga | (Independent Non-Executive) |
| 3. Mr. R.J.A.M.S. Arshan | (Independent Non-Executive) |
| 4. Mr. Sivakumar Ramabhadra | (Independent Non-Executive) |
| 5. 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. Ms. P.T. Monali Gunatunga | (Independent Non-Executive) |
| 4. Mr. R.J.A.M.S. Arshan | (Independent Non-Executive) |

5. Mr. Balachandran Niransan (Independent Non-Executive)

Thank you.

BLUE DIAMONDS JEWELLERY WORLDWIDE PLC



Kalrupco Management Services (Private) Limited
Company Secretaries
RCS 2000144

.....
Director
Kalrupco Management Services
(Private) Limited

Company Secretaries to:
BLUE DIAMONDS JEWELLERY WORLDWIDE PLC