



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

October 02, 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- CHANGE OF STATUS OF DIRECTORSHIP

In terms of Rule 9.8.5 (c) of the Listing Rules of the Colombo Stock Exchange, we wish to announce that the Board of Directors of Royal Ceramics Lanka PLC by a resolution passed on 2nd October 2024 resolved that Mrs. Niruja Rajeswari Thambiayah who served as an Independent Non-Executive Director having completed nine years of service on the Board of the Company on 30th September 2024, will be a Non-Independent Non-Executive Director with effect from 1st October 2024.

Yours faithfully

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

Director/Secretaries

Ak/mk