



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

June 20, 2025

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

Dear Sir

**KELANI TYRES PLC**  
**DISCLOSURE UNDER RULE 9.9 OF THE LISTING RULES OF THE COLOMBO STOCK**  
**EXCHANGE - APPOINTMENT OF AN ALTERNATE DIRECTOR**

In terms of Rule 9.9 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Kelani Tyres PLC has approved the appointment of Mr. Budrika Tarusha De S. Weerasooria as an Alternate Director, in the capacity of Non-Executive Director, to Mr. Rajinda Priyanjit Weerasooria, Non-Executive Director, with effect from 1<sup>st</sup> July 2025. The appointment shall be valid for a period of one (1) year.

This appointment has been made due to the exceptional circumstance of the original director being absent from the country owing to business commitments, necessitating the appointment of an alternate to ensure continued representation at Board level.

The appointment has been reviewed and recommended by the Nominations and Governance Committee.

A brief resume of Mr Budrika Tarusha De S Weerasooria is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

In compliance with Rule 7.8(b) of the Listing Rules, the relevant interest in shares held by Mr. Budrika Tarusha De S Weerasooria at the time of his appointment will be announced in due course.

Yours faithfully  
**BY ORDER OF THE BOARD OF**  
**KELANI TYRES PLC**  
**P W CORPORATE SECRETARIAL (PVT) LTD**

  
Director / Secretaries