



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

27th September 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: BUKIT/CSE/ANN/2024/MK/07

Dear Sir,

**ANNOUNCEMENT
BUKIT DARAH PLC**

CORPORATE DISCLOSURE - CHANGE IN DIRECTORATE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that the Board composition with effect from 25th September 2024 is as follows;

	Name of the Director	Executive/Non-Executive/Independent
1	Mr. H. Selvanathan (Chairman)	Non-Executive
2	Mr. M. Selvanathan	Non-Executive
3	Mr. D. C. R. Gunawardena	Non-Executive
4	Mr. M. Dayananda	Non-Executive
5	Mr. S. K. Shah	Non-Executive
6	Mr. A. S. Amaratunga	Independent Non-Executive
7	Mr. Narayanan G. K.	Independent Non-Executive

Considering the 'Criteria for determining independence' provided under Rule 9.8.3, Mr. M. Dayananda who was an Independent Non-Executive Director has been designated as a Non-Executive Director w.e.f. 25th September 2024.

The Board noted the above via Board Resolution No. BUKIT/2024/17(A) dated 24th September 2024.

Yours faithfully,

For and on behalf of

BUKIT DARAH PLC

Carsons Management Services (Private) Limited

Director

Secretaries

NS/MK