



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

November 25, 2024

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

Dear Sir

BAIRAHA FARMS PLC
RECONSTITUTION OF BOARD SUB COMMITTEES

We write further to the Announcement yesterday, 21st November 2024 on the above subject, in compliance with the new Listing Rules of the Colombo Stock Exchange (CSE) on Corporate Governance.

We wish to inform you that Ms. R M R V Ratnayake was admitted as an Associate Member of the Chartered Institute of Management Accountants UK in January 2024 and thus satisfies Rule No. 9.13.3 regarding composition of the Board Audit Committee as per the above Rules.

Yours faithfully

BY ORDER OF THE BOARD OF
BAIRAHA FARMS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

-/ms