



CHRISSWORLD

Unique Solutions - Winning Partnerships

07th September 2023

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Colombo 01.

Dear Sir,

**CHRISSWORLD PLC – ERRATA IN THE ANNUAL REPORT FOR PERIOD UP TO
31ST MARCH 2023 UPLOADED ONTO THE CSE WEBSITE**

I write to inform you that there are a few errors on Annual Report filed on 31st August 2023, which was uploaded to the CSE Site and detailed as below.

Page 70 - Note 26.5 - Non Recurrent Related Party Transactions

During the year there was an instance where aggregated non- recurrent related party transactions exceeded the threshold which required the disclosure in Financial Statements as per Section 9 of the Listing Requirements of the Colombo Stock Exchange. Accordingly, the required disclosure is given in note 26.3 to the Financial Statements.

During the year there were no other non-recurrent related party transactions which exceeded the threshold stipulated in section 9 of the listing requirements, other than individual transactions disclosed in the note 26 to the Financial Statements .

Page 70 – Note 26.6 - Recurrent Related Party Transactions

During the year there were no recurrent related party transactions that exceeded the thresholds that required the immediate market disclosure or shareholder approval as required under section 9 of the Continuing Listing Requirements of the Colombo Stock Exchange.

Page 83 - EXTERNAL AUDITORS

DINITWAY PARTNERS, CHARTERED ACCOUNTANTS

No.7 ½ Devanampiyatissa Mawatha Colombo 10

The corrected pages and the amended Annual Return are also attached

The Company sincerely regrets these errors

Yours faithfully,

F.S. ISMAIL-MOHAMED
COMPANY SECRETARY


FATHIMA SHAMA ISMAIL
Attorney at Law, Notary Public, Commissioner
For Oaths and Company Secretary
No. 163/5, Elvitigala Mawatha, Colombo 08.
Sri Lanka

Reg. Address: 199/29, Obeysekera Crescent, Rajagiriya, Sri Lanka. T. +94 11 7 820100

CHRISSWORLD PLC (PQ 00244471)

NOTES TO THE FINANCIAL STATEMENTS

As at 31st March

26.3 Non- Recurrent Related party transactions exceeding 10% of the Equity or 5% of the Total Assets of the entity as per latest audited Financial Statements, whichever is lower (CSE Ruling 9.3.2 (a))

Name of th Company	Relationship	Nature of Transaction	Amount Rs.	As a % of Total Assets	As a % of Total Equity
Chrisslogix (Pvt) Ltd	Parent Company	Loans Given	17,810,071	8%	18%

26.4 Terms and conditions of Related Party Transactions

The terms and conditions of the transactions with related entities were no more favorable than those available, or which might reasonably be expected to be available, on similar transactions to non related entities on an arm's length basis. The loans given to related party are no more favorable than those available for ordinary loan transactions.

26.5 Non Recurrent Related Party Transactions

During the year there was an instance where aggregated non- recurrent related party transactions exceeded the threshold which required the disclosure in Financial Statements as per Section 9 of the Listing Requirements of the Colombo Stock Exchange. Accordingly, the required disclosure is given in note 26.3 to the Financial Statements.

During the year there were no other non-recurrent related party transactions which exceeded the threshold stipulated in section 9 of the listing requirements, other than individual transactions disclosed in the note 26 to the Financial Statements .

26.6 Recurrent Related Party Transactions

During the year there were no recurrent related party transactions that exceeded the thresholds that required the immediate market disclosure or shareholder approval as required under section 9 of the Continuing Listing Requirements of the Colombo Stock Exchange.

26.7 Compensation of Key Management Personnel

According to LKAS 24 "Related Party Disclosures", Key Management Personnel, are those planning, directing and controlling the activities of the entity.

There were no compensation paid to Key Management Personnel during the year other than those disclosed below.

For the Year Ended 31st March	2023 Rs.	2022 Rs.
Key Management Personnel Payments		
a. Short Term Employee Benefits	-	450,000
b. Post-Employment Benefits	-	-
c. Termination Benefits	-	-
d. Share-Based Payments	-	-
	-	450,000

CORPORATE INFORMATION

NAME OF THE COMPANY

CHRISWORLD PLC

REGISTERED OFFICE

199/29 Obeysekara Crescent
Rajagiriya.

BUSINESS ADDRESS

199/29 Obeysekara Crescent
Rajagiriya

BOARD OF DIRECTORS

Mr Christopher A M Perera
(Chairman)

Mr Suraj Suraweera
(Chief Executive Officer/ Managing
Director)

Mr Sithira Wickramsekera
(Senior Executive Director)

Mr Shanaka Lansakara
(Executive Director)

Mr Melanga A Doolwala
(Non-executive Independent Director)

Mr Rohan Ladduwahetty
(Non- executive Independent Director)

COMPANY SECRETARY

Ms SHAMA ISMAIL MOHAMED -
Attorney At Law And Registered
Company Secretary - SEC1025/93
168/5 Elvitigala Mawatha,
Colombo 08

COMPANY REGISTRAR

CENTRAL DOPOSITORY SYSTEMS
PRIVATE LIMITED
04-01 West, block, World trade enter
echelon square, Clombo 01

EXTERNAL AUDITORS /

DINITWAY PARTNERS,
CHARTERED ACCOUNTANTS
No.7 ½ Devanampiyatissa Mawatha
Colombo 10

TAX CONSULTANT

DINITWAY PARTNERS, CHARTERED
ACCOUNTANTS
7 ½ Devanampiyatissa Mawatha
Colombo 10

BANKERS

SAMPATH BANK PLC
COMMERCIAL BANK PLC
NATIONS TRUST BANK PLC
HATTON NATIONAL BANK PLC

LAWYERS

Ms SHAMA ISMAIL MOHAMED
– ATTORNEY AT LAW AND
REGISTERED COMPANY
SECRETARY – SEC1025/93
168/5 Elvitigala Mawatha,
Colombo 08

ACCOUNTING YEAR

1st April to 31st March

TAX IDENTIFICATION NO

174932603

LEGAL STATUS

Incorporated under the Companies
Act no. 7 of 2007 Date of
Incorporation 30th August 2021.

A Public Limited Liability Company
listed on the Colombo Stock
Exchange

The company was re- registered
under the Companies Act No 7 of
2007 on 30th August 2021 and the
Company Registration No is PQ
00244471