



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

22nd October 2024

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijewardhane
Chief Regulatory Officer

Dear Sir,

CENTRAL INDUSTRIES PLC –CORPORATE DISCLOSURE

We write on behalf of our client Central Industries PLC ('the Company') and further to the letter dated 14th October 2024.

We wish to inform you that the board of directors of the Company by circular resolution dated 18th October 2024 re-constituted the board Audit committee and the Remuneration committee (REMCO) with effect from 18th October 2024 and list out below the composition of the said committees.

Audit committee

Mr.D.T.R.De Silva
Mr. A. Hettiarachchy
Mr.A.K.Gunaratne
Ms. I.S.Jayasinghe

- Chairman, Independent Non - Executive Director
- Independent Non-Executive Director
- Non- Executive Director
- Independent Non- Executive Director

REMCO

Mr.D.T.R.De Silva
Mr. A. Hettiarachchy
Mr.A.K.Gunaratne
Mr. G.S.N.Peiris
Ms. I.S.Jayasinghe

- Chairman, Independent Non - Executive Director
- Independent Non-Executive Director
- Non- Executive Director
- Non- Executive Director
- Independent Non- Executive Director

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
CENTRAL INDUSTRIES PLC