

M & A COMPANY SECRETARIES (PRIVATE) LIMITED

Company Reg No. PV 87018

An Associate of
NITHI MURUGESU
& ASSOCIATES
Attorneys at Law & Notaries Public | Patent & Trademark Attorneys
55 YEARS OF INSPIRATION

Corporate Secretaries

Date: 3rd October 2024

Our Ref: NM/AJ-M&A-360

UPLOAD

Mr. Renuka Wijewardena,
Chief Operating Officer,
Colombo Stock Exchange,
Level 04, West Block,
World Trade Centre,
Colombo – 00100.

Dear Sir,

THE SWADESHI INDUSTRIAL WORKS PLC –(PO 133)
CHANGES IN COMPOSITION OF RELATED PARTY TRANSACTIONS COMMITTEE AND REMUNERATION COMMITTEE

We refer to the announcement made on 1st October 2024 to the Colombo Stock Exchange regarding the composition of the Sub-Committees of the Company. We wish to make a further announcement to correct the error in having accidentally omitted the word “Independent” in Mr. T. Wijemanna’s designation in the Sub-Committees of the Related Party Transactions Review Committee and the Remuneration Committee.

Below are the two Sub-Committees of the Company with the aforesaid changes:

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE (RPTRC)

(i) Members

Mr. Kavinda Dias Abeyesinghe – Chairman
(Non-Executive Independent Director)
Mr. T. Wijemanna – Member
(Non-Executive Independent Director)
Mr. M.I.A.Manievannan – Member
(Non-Executive Independent Director)

REMUNERATION COMMITTEE

(i) Members

Mr. Kavinda Dias Abeyesinghe – Chairman
(Non-Executive Independent Director)
Mr. P.D Samarasinghe – Member
(Non-Executive Director)
Mr. T. Wijemanna – Member
(Non-Executive Independent Director)

Yours faithfully,

M & A Company Secretaries (Pvt) Ltd.



Director

Secretaries to the Company

Cc. (By E-mail): The Swadeshi Industrial Works PLC < chulodharasam@gmail.com >

Z:\CompSec-M&A\The Swadeshi Industrial Works PLC 360\CSE\Announcements\CSE ANNOUNCEMENT-SUB-COMMITTEE-REVISED

Nithi Murugesu
Attorney-at-Law