



10th April 2025

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

Dear Sir,

HELA APPAREL HOLDINGS PLC
DISCLOSURE UNDER SECTION 9.10.3 OF THE LISTING RULES – RE-CONSTITUTION
OF BOARD SUB COMMITTEES

We wish to bring to your notice that the Board of Directors of Hela Apparel Holdings PLC (“the Company”) re-constituted the Nomination and Governance Committee of the Company on 04th April 2025 and the remaining Committees on 07th April 2025. The Board resolved these re-constitutions on 09th April 2025.

Accordingly, the re-constituted Board Sub Committees of the Company are as follows:

(i) Nomination and Governance Committee (Re-constituted w.e.f 04th April 2025)

Director	Nature of Directorship	Membership Status
Mr Gayan Gunawardhana	Independent Non-Executive Director	Chairman
Mr A R Rasiah	Non-Executive Director	Member
Mr Alastair Alderton	Non-Executive Director	Member
Mr Alexander Cockerham	Non-Executive Director	Member
Mr Aruna De Silva Muthumuni	Independent Non-Executive Director	Member

(ii) Audit & Risk Committee (Re-constituted w.e.f 07th April 2025)

Director	Nature of Directorship	Membership Status
Mr Gayan Gunawardhana	Independent Non-Executive Director	Chairman
Mr Aruna De Silva Muthumuni	Independent Non-Executive Director	Member
Mr Alexander Cockerham	Non-Executive Director	Member

(iii) **Related Party Transactions Review Committee** (Re-constituted w.e.f 07th April 2025)

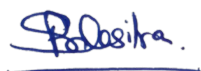
Director	Nature of Directorship	Membership Status
Mr Gayan Gunawardhana	Independent Non-Executive Director	Chairman
Mr A R Rasiah	Non-Executive Director	Member
Mr Alastair Alderton	Non-Executive Director	Member
Mr Alexander Cockerham	Non-Executive Director	Member
Mr Aruna De Silva Muthumuni	Independent Non-Executive Director	Member

(iv) **Remuneration Committee** (Re-constituted w.e.f 07th April 2025)

Director	Nature of Directorship	Membership Status
Mr Gayan Gunawardhana	Independent Non-Executive Director	Chairman
Mr A R Rasiah	Non-Executive Director	Member
Mr Alastair Alderton	Non-Executive Director	Member
Mr Christopher Horn	Non-Executive Director	Member
Mr Aruna De Silva Muthumuni	Independent Non-Executive Director	Member

Yours faithfully,

HELA APPAREL HOLDINGS PLC



(Ms) Shenali De Silva
Company Secretary