

23rd December 2024

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

Dear Sir,

HAYLEYS FABRIC PLC - CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES

We wish to inform you that in compliance with Section 9 of the Listing Rules on Corporate Governance of the Colombo Stock Exchange ('CSE') and as recommended by the Nominations and Governance Committee of the Company on 23rd December 2024, the Board of Directors of Hayleys Fabric PLC ('the Company') resolved the following by resolutions passed on 23rd December 2024:

- Mr. Haresh Somashantha to be reclassified as a Non Executive Director of the Company with effect from 23rd December 2024. He previously served as an Independent Non Executive Director and Audit Committee Chairman of the Company.
- To appoint Mr. Nandana Ekanayake, Senior Independent Director, as the Chairman of the Audit Committee.

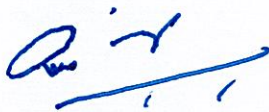
Accordingly, the composition of the Audit Committee of the Company with effect from 23rd December 2024 shall be as follows:

Audit Committee

Mr. N. Ekanayake (Chairman)	- Independent Non Executive Director
Mr. M. N. R. Fernando	- Independent Non Executive Director
Mr. H. Somashantha	- Non Executive Director
Mr. T. A. B. Speldewinde	- Independent Non Executive Director

The Chairman of the Audit Committee is a Fellow Member of the Institute of Chartered Accountants of Sri Lanka.

Yours faithfully,



Mohan Pandithage
Chairman