



Distilleries Company of Sri Lanka PLC

Regd. No: PQ 112

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UPLOADED VIA WEB PORTAL

30th December 2024

The Colombo Stock Exchange,

No. 04-01, West Block,

World Trade Center, Echelon Square,

Colombo 01.

Attn: Mr. Renuke Wijayawardhane

Chief Regulatory Officer

Dear Sirs,

**MARKET ANNOUNCEMENT BY DISTILLERIES COMPANY OF SRI LANKA PLC IN
RESPECT OF RULE 9.8.5 (c) OF THE LISTING RULES OF THE COLOMBO STOCK
EXCHANGE**

We, Distilleries Company of Sri Lanka PLC (the “Company”) write to inform you that the Company has resolved by board resolution dated 30th December 2024 that Mr. N. De S. Deva Aditya who is an Independent Non-Executive Director of the Company, exceeds seventy (70) years in age, and as such no longer satisfies the criteria for determining independence set out in Rule 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange with effect from 01st January 2025 and resolved to redesignate Mr. N. De S. Deva Aditya as a Non-Independent Non-Executive Director of the company with effect from 1st January 2025.

Yours faithfully,



Company Secretary,

Distilleries Company of Sri Lanka PLC

