



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

P.O.Box 1756, No.110, Norris Canal Road,
Colombo 10, Sri Lanka.
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30th October 2023

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange,
No. 04-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sir,

**MARKET ANNOUNCEMENT BY DISTILLERIES COMPANY OF SRI LANKA PLC IN
RESPECT OF RULES 9.6 OF THE CORPORATE GOVERNANCE RULES OF THE
COLOMBO STOCK EXCHANGE**

We, Distilleries Company of Sri Lanka PLC (the “**Company**”) write to inform you that, in compliance with rule 9.6.1 of the Corporate Governance Rules of the Colombo Stock Exchange, the Company has resolved that Mr. D. H. S. Jayawardene who functioned as the Chairman/Managing Director will remain as the Chairman of the Company in Non Executive capacity with effect from 30th October 2023.

Yours faithfully,

Distilleries Company of Sri Lanka PLC


V.J. Senarathne

Company Secretary

