



30th December 2024

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

This is to bring to your notice that the Board of Directors of Hela Apparel Holdings PLC (“the Company”) re-constituted the Board Sub Committees of the Company on 27th December 2024.

Accordingly, the re-constituted Board Sub Committees of the Company w.e.f 27th December 2024 is as follows:

(i) Nomination and Governance Committee

Director	Nature of Directorship	Membership status
Ms Trisha Peries	Independent Non-Executive Director	Chairperson
Mr A R Rasiah	Independent Non-Executive Director*	Member
Mr Alexander Cockerham	Non-Executive Director	Member
Mr Alastair Alderton	Non-Executive Director	Member
Mr Aruna De Silva Muthumuni	Independent Non-Executive Director	Member

(ii) Audit & Risk Committee

Director	Nature of Directorship	Membership status
Mr Gayan Gunawardana	Independent Non-Executive Director	Chairman
Mr Aruna De Silva Muthumuni	Independent Non-Executive Director	Member
Mr Alastair Alderton	Non-Executive Director	Member
Mr Alexander Cockerham	Non-Executive Director	Member
Ms Trisha Peries	Independent Non-Executive Director	Member

Hela Apparel Holdings PLC | (Reg. No. PQ 0030/25)

Registered Address: 35 Balapokuna Road, Kirulapone, Colombo 06, Sri Lanka

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(iii) **Remuneration Committee**

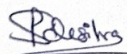
Director	Nature of Directorship	Membership status
Ms Trisha Peries	Independent Non-Executive Director	Chairperson
Mr A R Rasiah	Independent Non-Executive Director*	Member
Mr Gayan Gunawardana	Independent Non-Executive Director	Member
Mr Alastair Alderton	Non-Executive Director	Member
Mr Christopher Murray Horn	Non-Executive Director	Member

(iv) **Related Party Transactions Review Committee**

Director	Nature of Directorship	Membership status
Mr Gayan Gunawardana	Independent Non-Executive Director	Chairman
Mr A R Rasiah	Independent Non-Executive Director*	Member
Ms Trisha Peries	Independent Non-Executive Director	Member
Mr Alastair Alderton	Non-Executive Director	Member
Mr Alexander Cockerham	Non-Executive Director	Member

**Mr A R Rasiah will be reclassified as a "Non-Executive Director" w.e.f 01st January 2025 in terms of Rule 9.8.3 (ix) of the Listing Rules on Corporate Governance.*

Yours faithfully,


(Ms) Shenali De Silva
Company Secretary