



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 21, 2024

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

Dear Sir

BAIRAHA FARMS PLC
RECONSTITUTION OF BOARD SUB COMMITTEES

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange on Corporate Governance, it is hereby disclosed that the Audit Committee, Remuneration Committee and the Nomination and Governance Committees were reconstituted with effect from 20th November 2024 and the composition of the said Board Sub Committees are as follows:

Audit Committee

Ms. R M R V Ratnayake	Chairperson	Independent Non-Executive Director
Mr. M R Mihular	Member	Independent Non-Executive Director
Mr. O A Herath	Member	Independent Non-Executive Director

Remuneration Committee

Ms. R M R V Ratnayake	Chairman	Independent Non-Executive Director
Mr. M R Mihular	Member	Independent Non-Executive Director
Mr. O A Herath	Member	Independent Non-Executive Director

Nominations and Governance Committee

Mr. O A Herath	Chairman	Independent Non-Executive Director
Mr. M R Mihular	Member	Independent Non-Executive Director
Ms. R M R V Ratnayake	Member	Independent Non-Executive Director

Yours faithfully

BY ORDER OF THE BOARD OF
BAIRAHA FARMS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

-/ms