

N S N LAW CORPORATE SECRETARIES (PVT) LTD

CO. REG. NO. PV 00226927 | AN AFFILIATE OF SARAVANAN NEELAKANDAN LAW ASSOCIATES

Our Ref: SRN/TDJ

2nd March 2022

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Sirs,

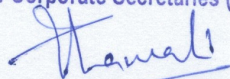
SERENDIB LAND PLC (PQ 212)
DEMISE OF CHAIRMAN/DIRECTOR

We write with reference to the above-captioned matter.

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby inform the CSE of the death of Mr. S. Nagendra, Chairman/Non-Executive Independent Director of the Company on the 28th of February 2022. The late Mr. S. Nagendra held 284 Shares in the Company as at the date of his death.

Yours faithfully,

S N Law Corporate Secretaries (Pvt) Ltd



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Director
Secretaries to the Company