

N S N LAW CORPORATE SECRETARIES (PVT) LTD

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

Our Ref: SRN/TDJ

14th March 2024

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)
RESIGNATION FROM THE OFFICE OF ALTERNATE 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 resignation of Mr. Prakash Anand Schaffter, from the office of Alternate Director to Mr. Ramesh Schaffter, Non-Executive Non-Independent Director of Serendib Land PLC, on the 11th of March 2024. Mr. Prakash Anand Schaffter does not hold Shares in Serendib Land PLC.

Yours faithfully,

S N Law Corporate Secretaries (Pvt) Ltd


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Director
Secretaries to the Company