



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

P.O.Box 1756, No.110, Norris Canal Road,
Colombo 10, Sri Lanka.
Tel : 94-11-5507000, 94-11-2695295-7, 94-11-2696399
Fax : 94-11-2696360
Email: info.dcs1@melsta.com
Website: www.dcs1group.com

Uploaded via web portal

19th January 2023

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

Dear Sir,

DEMISE OF MR.R.SEEVARATNAM, INDEPENDENT NON EXECUTIVE DIRECTOR

We wish to inform you of the demise of Mr. Ranjeevan Seevaratnam, who served as an Independent Non-Executive Director of Distilleries Company of Sri Lanka PLC, on 19th January 2023.

In terms of Rule 7.8 (b), it is hereby disclosed that the late Mr. Ranjeevan Seevaratnam did not have a relevant interest in shares issued by the company as of date of his demise.

Yours Faithfully,

DISTILLERIES COMPANY OF SRI LANKA PLC

V.J. Senaratne
Company Secretary
vjs/rs

