



Radiant Gems International PLC

Head Office : 54, Chitra lane, Colombo - 05

Factory : Dehigahapitiya, Getahetta, Sri Lanka.

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Emails: radiantgem@sltnet.lk radifac@sltnet.lk

Company Registration No. PQ 197

October 31, 2023

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

Dear Sir,

RADIANT GEMS INTERNATIONAL PLC

COMPLIANCE WITH SECTION 9.6.2 & 9.6.3 OF THE CORPORATE GOVERNANCE RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Rule 9.6.2 of the Listing Rules of the Colombo Stock Exchange, we communicate to you that Mr.Sidath Hasitha Munasinghe is currently the Chairman and Chief Executive Officer of Radiant Gems International PLC.

He was graduated from the Gemological Institute of America, and his expertise has been a driving force behind the growth and stability of the business and the company will continue to benefit from his contribution to the operation in the capacity of Chairman and CEO.

Furthermore, he has kept his trust and has a good relationship with the company clients who has been working with the company for more than last 17 years , and the company heavily relies on his leadership.

Based on the aforesaid circumstances, Mr.Sidath Hasitha Munasinghe will remain and continue his responsibilities as the Chairman and CEO of the company.

To be compliance with the listing rule 9.6.3 (a), the board of the company appointed Mr. S.R.D.M Abeywardhane as the senior Independent Director (SID) with effects from 30th October 2023. Mr. S.R.D.M Abeywardhane currently holds the position of Chairman of the Related Party Transactions committee.

As the SID, he would ensure compliance with rules 9.6.3(b).(c), (d), and (e).

Yours Faithfully,

M.L. Munasinghe
Executive Director

Directors: Sidath Munasinghe (Chairman / Managing Director), Mihindu Munasinghe (Director / General Manager),
Sunil Abhayawardhane, Dinesh Madushanka.