



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

September 20, 2024

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

Dear Sir

Kelani Tyres PLC
Formation of Nominations and Governance Committee

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange on Corporate Governance, we write to inform you that the Board of Directors of Kelani Tyres PLC has by a Circular Resolution passed on 20th September 2024 resolved to form the Nominations and Governance Committee comprising the following members with effect from 20th September 2024:

Mrs. S S Jayatilaka	– Chairman (Independent Non-Executive Director)
Mr. D S K Amarasekera	– Member (Independent Non-Executive Director)
Mr. R C D De Silva	– Member (Non-Executive Director)

Yours faithfully
BY ORDER OF THE BOARD OF KELANI TYRES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries