



HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

400, Deans Road, Colombo 10, Sri Lanka.

Tel: +94 11 262 7460 (Sales), 267 7364 (Fin), 262 8318 (Eng. Purch.), 268 3961 (Eng.)

Fax: +94 11 269 9630 Email: haycarbgroup@haycarb.com

18th November 2024

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

Dear Sir,

HAYCARB PLC

CORPORATE DISCLOSURE IN TERMS OF SECTIONS 8.1 AND 7.8(B) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE – CHANGE IN DIRECTORATE

The Board of Directors of Haycarb PLC (the Company) wishes to inform the Colombo Stock Exchange that Mr. Mohamed Hisham Jamaldeen, Independent Non-Executive Director, who serves as the Senior Independent Director of the Company has tendered his resignation from the Board with effect from 14th November 2024. The resignation was notified to the Board of Directors on 14th November 2024.

Mr. Jamaldeen has no relevant interest in shares issued by the Company as at the date of his resignation.

On the recommendation of the Nominations and Governance Committee and in compliance with Section 9.6.3. of the Listing Rules, the Board has appointed Mr. Pathiranage Yohan Srineth Perera as the Senior Independent Director of the Company effective 14th November 2024.

Yours faithfully,

Mohan Pandithage
Chairman

