

RENUKA AGRI FOODS PLC

'RENUKA HOUSE' P.O. Box 961, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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E-mail: inquiries@renukafoods.com
Website : www.renukafoods.com
Company No. : PB 1108 PQ



19th February, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Madam,

RENUKA AGRI FOODS PLC - PB 1108 PQ
APPOINTMENT OF MANAGING DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, read together with Section 9 on Corporate Governance, we hereby announce that Mr. Shamindra Vatsalan Rajiyah has tendered his resignation as Managing Director of the Company with effect from 19th February 2026.

Following the review and recommendation of the Nominations and Governance Committee of the Company on 19th February 2026, the Board of Directors resolved to appoint Mr. Vasantha Kumar Sanmugam, an Executive Director of the Company, as the Managing Director of Renuka Agri Foods PLC with effect from 19th February 2026.

We further confirm that Mr. Vasantha Kumar Sanmugam holds 1,025 shares in the name of Renuka Agri Foods PLC as at 19th February 2026.

Yours faithfully,
For and on behalf of **RENUKA AGRI FOODS PLC**

Renuka Enterprises (Pvt) Ltd
(Secretaries)

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Renuka Enterprises (Pvt) Ltd
Company Registration No. 14
Company Secretaries