

16th November 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 , West Block World Trade Centre
Colombo 1.

Dear Sir,

CHANGE IN DIRECTORATE OF THE BOARD OF DIRECTORS OF TESS AGRO PLC

In terms of Section 8 of the Listing Rules, we write to inform you the following changes approved by the Shareholders of Tess Agro Plc effective from 15th November 2023 according to the provision of the Articles of Association of the Company.

- 1) Mr Srdjan Veselenovic was appointed as a director of the Company. (His resume is attached). Mr Srdjan Veselenovic does not hold shares as at the effective date of appointment.
- 2) Mrs Sithy Faika Fernando retires as a director as per section 210 of the Company's act 2007 and is formally relinquished from her duties as a director effective from the 15th November 2023. Mrs Sithy Faika Fernando has no shares as at the effective date of retirement.

Consequently, the Board composition will be as follows:

Directors name	Designation
Mr Dilshan Fernando	Chairman of the Board / Chief Executive Officer
Ms Seraiah Druvinka Fernando	Executive Director
Mr Srdjan Veselenovic	Independent Non- Executive Director
Mr A M A Carder	Senior Independent Director
Prof Author Bammunarachi	Independent Non- Executive Director

Yours faithfully

Prestige Secretaries & Consultants Pvt Ltd

Mr Srdjan Veselenovic

Mr Veselinovic graduated from the American University in Bosnia and Herzegovina with a Bachelor of International Law. He has a Bachelor of Technology from the State University of New York. He is a Master of Laws, having a master's degree in law from Kazan Federal University.

Mr Veselinovic has been the Portfolio Manager of Yadrin Group LLC since 2017 where he predominantly engages in investment analysis and evaluation, financial modelling, risk assessment, project management, cross-functional coordination, legal compliance and managing international expansion and market entry of new geographical regions.

Mr Veselinovic has been a compliance analyst since 2016 at Lexis Nexis Risk Management. His role involves conducting research, gathering information and analysing data related to politically exposed persons, criminals involved in financial crimes and state-owned companies.