



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

January 6, 2025

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

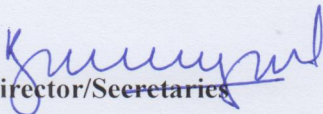
Dear Sir

ROYAL CERAMICS LANKA PLC- CHANGE OF STATUS OF DIRECTORSHIP

In terms of Rule 9.8.5 (c) of the Listing Rules of the Colombo Stock Exchange, we wish to announce that the Board of Directors of Royal Ceramics Lanka PLC by a resolution passed on 3rd January 2025 resolved that Messrs. Shiran Harsha Amarasekera- Co Chairman and Godawatta Arachchige Rasika Dimuth Prasanna who served as Independent Non-Executive Directors based on determinations by the Board that they were nevertheless independent notwithstanding their period of service in excess of 9 years, have now changed their status and shall be re-designated as Non-Independent Non-Executive Directors with effect from 1st January 2025.

Yours faithfully

**BY ORDER OF THE BOARD OF ROYAL CERAMICS LANKA PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director/Secretaries

Ak/mk