

8th May 2025

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

Dear Sir,

**E-CHANNELLING PLC
CHANGE OF STATUS OF DIRECTOR**

We wish to inform you that the status of Mr. Suneth Rajeeva Haputhanthri has been changed from Independent Non Executive Director to Non Independent Non Executive Director with effect from 7th May 2025 as resolved by the board on 7th May 2025 as he has not complied with the criteria for independence set out in rule 9.8.3 of the Listing Rules.

Yours faithfully
E-CHANNELLING PLC


Geradene Suares
Company Secretary