



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

December 31, 2024

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

Dear Sir

BOGAWANTALAWA TEA ESTATES PLC
CHANGES IN THE DIRECTORATE AND RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Section 8 on Corporate Disclosure and Section 9 on Corporate Governance of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that:

1. Resignation of Mr. Sudath Ajitha Samaradiwakara Jayasundara, Senior Independent Non-Executive Director

Mr. Sudath Ajitha Samaradiwakara Jayasundara, Senior Independent Non-Executive Director of Bogawantalawa Tea Estates PLC, has tendered his resignation from the office of Director, effective 31st December 2024. The Board of the Company has accepted his resignation through a Circular Resolution passed on 30th December 2024.

The relevant interest in the shares of the Company held by Mr. Jayasundara as of the date of his resignation will be announced in due course.

2. Appointment of Mr. Kuda Vidanage Nirranjan De Silva as an Independent Non-Executive Director

Mr. Kuda Vidanage Nirranjan De Silva has been appointed as an Independent Non-Executive Director and as the Senior Independent Director of Bogawantalawa Tea Estates PLC, effective from 1st January 2025. This decision was made through a Circular Resolution passed by the Board of Directors on 30th December 2024, following a recommendation from the Nominations and Governance Committee of the Company.

A brief resume of Mr. De Silva is attached to this announcement, in accordance with Rule 9.10.2(i) of the Listing Rules.

The relevant interest in the shares of the Company held by Mr. De Silva as of the date of his appointment will be announced in due course.

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3. Reconstitution of Board Sub-Committees

Following the changes in the directorate mentioned above, the Board of Directors of Bogawantalawa Tea Estates PLC, through a Circular Resolution passed on 30th December 2024, has resolved to reconstitute the Board Sub-Committees, effective from 1st January 2025. The new composition of the Sub-Committees is as follows:

Audit Committee

Mrs. S.H. Munasinghe	Chairperson - Independent Non-Executive Director.
Mr. K.V.N. De Silva	Member - Independent Non-Executive Director
Mr. C.M.O. Haglind	Member - Non-Executive Director

Remuneration Committee

Mrs. S.H. Munasinghe	Chairperson - Independent Non-Executive Director
Mr. K.V.N. De Silva	Member - Independent Non-Executive Director
Mr. C.M.O. Haglind	Member - Non-Executive Director

Related Party Transactions Review Committee

Mrs. S.H. Munasinghe	Chairperson - Independent Non-Executive Director
Mr. K.V.N. De Silva	Member - Independent Non-Executive Director
Mr. L.H. Munasinghe	Member - Executive Director

Nominations and Governance Committee

Mrs. S.H. Munasinghe	Chairperson - Independent Non-Executive Director
Mr. K.V.N. De Silva	Member - Independent Non-Executive Director
Mr. C.M.O. Haglind	Member - Non-Executive Director

Yours faithfully

**BY ORDER OF THE BOARD OF
BOGAWANTALAWA TEA ESTATES PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director / Secretaries

Attachment: a/s