



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

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Colombo 10, Sri Lanka.

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01st September 2022

Mr. Renuke Wijewardhane

Chief Regulatory Officer

Colombo Stock Exchange

04-01,

West Block World Trade Centre

Echelon Square

Colombo 01.

Dear Sir,

DISTILLERIES COMPANY OF SRI LANKA PLC – CORPORATE DISCLOSURE

We wish to inform you that Mr. Amitha Lal Gooneratne, Alternate Director of Mr. N. De. S. Deva Aditya of the Company, who has attained the age of 70 years will retire and cease to be a Director of the Company in terms of Section 210 of the Companies Act No. 07 of 2007. Accordingly, Mr. A.L. Gooneratne will be relinquishing his services as the Alternate Director of the Company w.e.f. 22nd September 2022.

Mr. A.L. Gooneratne does not hold any shares in the company.

The aforesaid disclosure is made in terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

DISTILLIRIES COMPANY OF SRI LANKA PLC

V.J. Senaratne

Company Secretary

