



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

30th September 2024

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sir,

CENTRAL INDUSTRIES PLC –NOMINATIONS & GOVERNANCE COMMITTEE

We write on behalf of our client Central Industries PLC ('the Company') and with reference to circular no. 02/2020 issued by the Colombo Stock Exchange.

We wish to inform you that Nominations & Governance committee ("NOMCO") of the Company has been constituted with effect from 27th September 2024 and list out below the composition of the said committee.

NOMCO

Mr.D.T.R.De Silva	- Chairman, Independent Non - Executive Director
A. Hettiarachchy	- Independent Non-Executive Director
Mr.A.K.Gunaratne	- Non- Executive Director

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
CENTRAL INDUSTRIES PLC