



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

July 3, 2025

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

Dear Sir

KELANI TYRES PLC
APPOINTMENT OF AN ALTERNATE DIRECTOR

Further to the announcement made on 20th June 2025, and in accordance with Rule 7.8(b) of the Listing Rules, it is hereby disclosed that Mr. Budrika Tarusha De S. Weerasooria, who has been appointed as an Alternate Director in the capacity of Non-Executive Director to Mr. Rajinda Priyanjit Weerasooria with effect from 1st July 2025, holds 60,000 shares of the Company as at 1st July 2025.

Yours faithfully
BY ORDER OF THE BOARD OF KELANI TYRES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

LA/kp