



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company: PV 315

03rd January 2025

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref.: GUAR/CSE/ANN/2025/CK/01

Dear Sir,

ANNOUNCEMENT

CEYLON GUARDIAN INVESTMENT TRUST PLC

RECONSTITUTION OF THE AUDIT COMMITTEE

In terms of Rule 9.13.3 of the Colombo Stock Exchange (CSE), we wish to disclose that Mrs. Mirihana Arachchige Rose Chandralatha Cooray - Non-Executive Director will be appointed as a member to the Audit Committee of the Company with effect from 01st January 2025.

We also wish to inform that Mr. A. P. Weeratunge - Non-Executive Director ceased to be a Member of the Audit Committee with effect from 01st January 2025.

Following the above changes, the Audit Committee of the Company comprises of the following Directors/Members with effect from 01st January 2025.

Mr. A. S. Amaratunga (Chairman)	- Non-Executive/Independent
Mr. A. D. Pereira	- Non-Executive/Independent
Mrs. M. A. R. C. Cooray	- Non Executive

Yours faithfully,
For and on behalf of

CEYLON GUARDIAN INVESTMENT TRUST PLC
Carsons Management Services (Private) Limited

Director
Secretaries
NS/ck