



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

26th September 2024

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

Our Ref: GUAR/CSE/ANN/2024/CK/08

Dear Sir,

ANNOUNCEMENT

CEYLON GUARDIAN INVESTMENT TRUST PLC

CORPORATE DISCLOSURE - CHANGE IN DIRECTORATE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that the Board composition with effect from 25th September 2024 is as follows;

	Name of the Director	Executive/Non-Executive/Independent
1	Mrs. M. A. R. C. Cooray (Chairperson)	Non-Executive
2	Mr. V. M. Fernando	Non-Executive
3	Mr. A. P. Weeratunge	Non-Executive
4	Mr. K. Selvanathan	Executive
5	Mr. A. D. Pereira	Non-Executive Independent
6	Mr. C. T. Knight	Non-Executive Independent
7	Mr. A. S. Amaratunga	Non-Executive Independent

Considering the 'Criteria for determining independence' provided under Rule 9.8.3, Mrs. M. A. R. C. Cooray (Chairperson) and Mr. V. M. Fernando who were Independent Non-Executive Directors have been designated as Non-Executive Directors w.e.f. 25th September 2024.

The Board noted the above via Board Resolution No. GUAR/2024/27(A) dated 24th September 2024.

Yours faithfully,

For and on behalf of

CEYLON GUARDIAN INVESTMENT TRUST PLC

Carsons Management Services (Private) Limited

Director

Secretaries

KS/NS/ck

Regd. Office : No.61, Janadhipathi Mawatha, p.o. Box 24, Colombo 01, Sri Lanka.
Telephone : +94-11-2039200 **Fax** : +94-11-2039300
E-mail : carsons@carcumb.com **Web site** : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge
Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D. R.P. Goonetilleke

CARSON
CUMBERBATCH
COMPANY