



11th May 2026

**Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01**

Dear Madam

**CORPORATE DISCLOSURE IN TERMS OF SECTION 8 OF THE
LISTING RULES OF THE COLOMBO STOCK EXCHANGE -
RESIGNATIONS OF DIRECTORS**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, we write to inform you of the following:

Resignation of Director - Mr Ray Evans

Mr Ray Evans, Executive Non-Independent Director has resigned from the Board of Directors of Hela Apparel Holdings PLC with effect from 8th May 2026 and the said resignation was duly accepted by the Board of Directors of the Company.

Mr Ray Evans, does not have any relevant interest in shares of the Company as at the date of his resignation.

**Yours faithfully,
HELA APPAREL HOLDINGS PLC**


**Dilanka Jinadasa
Director**