

30th March 2021

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

Dear Sir,

HEMAS HOLDINGS PLC - CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you the following changes to the Directorate of Hemas Holdings PLC.

1. Retirement of Director

Mr. Ramabadran Gopalakrishnan, Independent Non-Executive Director of Hemas Holdings PLC, will be retiring from the Board of Directors w.e.f. 31st March 2021.

2. Change of Capacity of Director

Mr. Murtaza Esufally, who currently serves on the Board of Directors in the capacity of an Executive Director will change his capacity to a Non-Independent Non-Executive Director w.e.f. 1st April 2021.

Thank you.

Yours faithfully,

HEMAS CORPORATE SERVICES (PRIVATE) LIMITED



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**Secretaries to
HEMAS HOLDINGS PLC**