



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

24th January 2025

Uploaded via web portal

Colombo Stock Exchange ("CSE")
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijewardhane
Chief Regulatory Officer

Dear Sir,

HARISCHANDRA MILLS PLC - CORPORATE DISCLOSURE

**RECONSTITUTION OF THE AUDIT & RISK MANAGEMENT COMMITTEE AND THE
RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

We write for and on behalf of our client, Harischandra Mills PLC ("the Company") to inform you that the compositions of the Audit & Risk Management Committee and the Related Party Transactions Review Committee of the Company have been changed as follows with effect from 23rd January 2025 by way of a board resolution passed on 23rd January 2025.

Audit & Risk Management Committee

- | | | |
|------------------------------|--|------------|
| 1. Mr. L.L.S. Wickremasinghe | Independent Non-Executive Director | – Chairman |
| 2. Mr. Sudath Kumar | Independent Non-Executive Director | |
| 3. Mrs. R.Kobbekaduwa | Independent Non-Executive Director | |
| 4. Mr. T.K. Bandaranayake | Non Independent Non-Executive Director | |

Related Party Transactions Review Committee

- | | | |
|------------------------------|------------------------------------|------------|
| 1. Mr. L.L.S. Wickremasinghe | Independent Non-Executive Director | – Chairman |
| 2. Mr. Sudath Kumar | Independent Non-Executive Director | |
| 3. Mrs. R.Kobbekaduwa | Independent Non-Executive Director | |

216, de Saram Place, Colombo 10, Sri Lanka

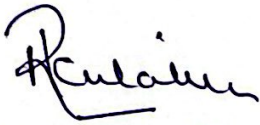
Tel: (+94 11) 2669771 (dir)/(+94 11) 4605100 (gen)/ 4718200/26777864 Fax: (+94 11) 4718220/2677863 Email: corporateservices@corporateservices.lk
Website: www.corporateservices.lk

CORPORATE SERVICES (PRIVATE) LIMITED

- | | |
|---------------------------|--|
| 4. Mr. T.K. Bandaranayake | Non Independent Non-Executive Director |
| 5. Mr. S.N. Samarasinghe | Executive Director |

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
HARISCHANDRA MILLS PLC