

08th January 2024.

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

Dear Sir,

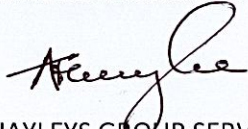
HAYLEYS FABRIC PLC

CORPORATE DISCLOSURE - DISCLOSURE IN TERMS OF RULE 9.6.3 OF THE LISTING RULES

We write with reference to Rule 9.6.3 of the Corporate Governance Rules of the Colombo Stock Exchange, to inform you that the Board of Hayleys Fabric PLC (the Company) has appointed Mr. Nandana Ekanayake as the Senior Independent Director of the Company with effect from 03rd January 2024.

Yours faithfully,

By order of the Board,
HAYLEYS FABRIC PLC



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries