

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : IA/35/2025

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

2nd May 2025

Dear Sir,

SEYLAN DEVELOPMENTS PLC RESIGNATION OF THE CHIEF OPERATING OFFICER

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the following change in the Key Management Personnel of Seylan Developments PLC as resolved by the Board on 28th April 2025.

Resignation

- * Mr. Navindra Suranjan Galappatthi Amadoru, who was the Chief Operating Officer and who over-looked the functions of the Chief Executive Officer of Seylan Developments PLC, with effect from 30th April 2025.

Mr. Navindra Suranjan Galappatthi Amadoru did not hold shares in the Company at the time of his resignation.

Yours truly,
For and on behalf of
Seylan Developments PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES