



Keells Consultants (Private) Limited

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20 May 2025

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

Dear Sir,

KEELLS FOOD PRODUCTS PLC ("COMPANY")

BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that the Board of Directors of the Company on 15 May 2025 resolved to approve the following changes to the Board Committees of the Company with effect from 9 June 2025:

- (a) Ms. A Nanayakkara to be appointed as the chairperson of the Audit Committee and Related Party Transactions Review Committee of the Company.
- (b) Mr. M M J W Jayasekara to be appointed as the chairperson of the Human Resources and Compensation Committee and as a member of the Audit Committee, Related Party Transactions Review Committee and Nominations and Governance Committee of the Company.
- (c) Mr. K C S Fernando to be appointed as the chairperson of the Nominations and Governance Committee and as a member of the Human Resources and Compensation Committee.
- (d) Ms. S. De Silva, Mr. I. Samarajiva, and Mr. P. D. Samarasinghe will continue to serve as members of the Board Committees to which they were previously appointed, save for the Audit Committee, until their retirement from the Board.

The Board Committee compositions effective from 9 June 2025 will be as follows:

Human Resources and Compensation Committee	Nominations and Governance Committee	Related Party Transactions Review Committee	Audit Committee
Mr. M M J W Jayasekara (I/NED) – Chairperson Mr. K C S Fernando (I/NED) Mr. J G A Cooray (NED) Mr. I Samarajiva (NED) Mr. P D Samarasinghe (NED)	Mr. K C S Fernando (I/NED) – Chairperson Mr. M M J W Jayasekara (I/NED) Mr. K N J Balendra (NED) Ms. S de Silva (NED) Mr. I Samarajiva (NED)	Ms. A Nanayakkara (I/NED) – Chairperson Mr. K C S Fernando (I/NED) Mr. M M J W Jayasekara (I/NED) Mr. P D Samarasinghe (NED) Ms. S De Silva (NED) Mr. I Samarajiva (NED)	Ms. A Nanayakkara (I/NED) – Chairperson* Mr. K C S Fernando (I/NED) Mr. M M J W Jayasekara (I/NED)

**Member of a Professional Accounting Body*

I/NED - Independent Non - Executive Director

NED -Non - Executive Director

Yours faithfully,

for **KEELLS FOOD PRODUCTS PLC**



KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries