

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.
Tel : 4310500 Fax : 2804787
Website : <http://www.arpico.com>
PV 19792

01st April 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Sir,

CHANGE TO THE COMPOSITION OF THE DIRECTORATE AND MEMBERS TO BOARD COMMITTEES - KEGALLE PLANTATIONS PLC

In terms of Rule No. 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following as resolved by the Board of Directors on 28th March 2025

Dr. (Mrs.) Nayanie Samantha Aratchige is ceased to be an Independent Non - Executive Director of the Entity with effect from 31st March 2025.

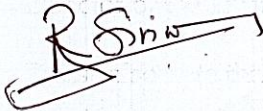
Please also note that Dr. (Mrs.) Nayanie Aratchige does not hold any shares in the Entity.

Dr. (Mrs.) Nayanie Aratchige is also ceased to be a member of the Board Committees stated below with effect from 31st March 2025.

- (i) Audit Committee
- (ii) Related Party Transactions Review Committee
- (iii) Remuneration Committee
- (iv) Nominations and Governance Committee

Please note that the Entity is currently in the process of re constituting Board Committees by appointing a new Director/Member in compliance with the Corporate Governance requirements of the CSE Listing Rules referring to the Board Committees.

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES TO
KEGALLE PLANTATIONS PLC

Directors : Dr. Sena Yaddheghe, Mrs. R. J. Siriweera, Mr. Shiron Gooneratne, Mr. W.J.V.P. Perera



A R I C H A R D P I E R I S C O M P A N Y