

# 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

16<sup>th</sup> 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 16<sup>th</sup> April 2025

Dr. Lakshman Rodrigo has been appointed to the Directorate of Kegalle Plantations PLC (the Entity) as Independent Non Executive Director with effect from 16<sup>th</sup> April 2025.

Please note that the Nominations and Governance Committee of the Entity at a meeting held on 26<sup>th</sup> March 2025 had recommended the proposed appointment of Dr. Lakshman Rodrigo to the Directorate of the Entity as Independent Non - Executive Director.

Please also note that Dr. Lakshman Rodrigo does not hold any shares in the Entity.

The Board Committees have been re constituted in the manner following consequent on the cessation of Dr. (Mrs.) Nayanie Samantha Aratchige from the Directorate of the Entity as Independent Non - Executive Director with effect from 31<sup>st</sup> March 2025 and the appointment of Dr. Lakshman Rodrigo as Independent Non - Executive Director with effect from 16<sup>th</sup> April 2025.

### **(i) Audit Committee**

Dr. Lakshman Rodrigo, Independent Non - Executive Director has been appointed to the Audit Committee with effect from 16<sup>th</sup> April 2025 in compliance with the Rule No. 9.13.3 (1) of the CSE Listing Rules.

### **(ii) Related Party Transactions Review Committee**

Dr. Lakshman Rodrigo, Independent Non - Executive Director has been appointed to the Related Party Transactions Review Committee with effect from 16<sup>th</sup> April 2025 in compliance with the Rule No. 9.14.2 (1) of the CSE Listing Rules.

### **(iii) Remuneration Committee**

Dr. Lakshman Rodrigo, Independent Non - Executive Director has been appointed to the Remuneration Committee with effect from 16<sup>th</sup> April 2025 in compliance with the Rule No. 9.12.6 (1) of the CSE Listing Rules .

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

(iv) Nominations and Governance Committee

Dr. Lakshman Rodrigo, Independent Non - Executive Director has been appointed to the Nominations and Governance Committee with effect from 16<sup>th</sup> April 2025 in compliance with the Rule No. 9.11.4 (1) of the CSE Listing Rules .

Please note the re constituted Board Committees as stated below,

(i) Audit Committee

|                           |                                                      |
|---------------------------|------------------------------------------------------|
| Mr. Lakshman Abeysekara   | - Independent Non - Executive Director - Chairperson |
| Dr. Lakshman Rodrigo      | - Independent Non - Executive Director               |
| Dr. S S B D G Jayawardena | - Non Independent Non - Executive Director           |

(ii) Nominations and Governance Committee

|                           |                                                      |
|---------------------------|------------------------------------------------------|
| Mr. Lakshman Abeysekara   | - Independent Non - Executive Director - Chairperson |
| Dr. Lakshman Rodrigo      | - Independent Non - Executive Director               |
| Dr. S S B D G Jayawardena | - Non Independent Non - Executive Director           |

(iii) Remuneration Committee

|                           |                                                      |
|---------------------------|------------------------------------------------------|
| Mr. Lakshman Abeysekara   | - Independent Non - Executive Director - Chairperson |
| Dr. Lakshman Rodrigo      | - Independent Non - Executive Director               |
| Dr. S S B D G Jayawardena | - Non Independent Non - Executive Director           |

(iv) Related Party Transactions Review Committee

|                         |                                                      |
|-------------------------|------------------------------------------------------|
| Mr. Lakshman Abeysekara | - Independent Non - Executive Director - Chairperson |
| Dr. Lakshman Rodrigo    | - Independent Non - Executive Director               |
| Prof. Asoka Nugewela    | - Non Independent Non - Executive Director           |

The Entity is 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