

RENUKA FOODS PLC

'RENUKA HOUSE' P.O. Box 1403, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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E-mail: inquiries@renukafoods.com
Website : www.renukafoods.com
Company No. : PQ 216



By Hand/By Fax

31st March 2021.

Fax No. 2448925

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

CORPORATE DISCLOSURE
RENUKA FOOD PLC - (PQ 216)

Resignation of Mr. Lasantha Manu Abeywickrama from the Board of Renuka Foods PLC

We write to inform that Mr. Lasantha Manu Abeywickrama has informed his wishes to tender his resignation from the Board of Renuka Foods PLC with effect from 31st March 2021.

The Board takes this opportunity to express its appreciation to Mr. L.M. Abeywickrama for serving on the Board of the Company as an Non-Executive Director and the loyalty and support extended by him to the Company and his colleagues on the Board over the past years and wish him All the Very Best for his future.

As per the disclosure requirements of the CSE we wish to add that Mr. L.M. Abeywickrama has not held any shares in the Company during the period he was a Director of the Company.

Yours faithfully,
RENUKA FOODS PLC

Mrs. S.S.W. Senanayake
(Attorney-at-Law & Notary Public)
Director - Renuka Enterprises (Pvt) Ltd
(Secretaries)