

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

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our ref L/A/1352/2024

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

19th November 2024

Dear Sir,

RAMBODA FALLS PLC

RE-CONSTITUTION OF THE BOARD APPOINTED SUB COMMITTEES

This is to inform you that the Board resolved on 8th November 2024 to re-constitute that Board Sub Committees with immediate effect.

Audit Committee

- Mr. Bulathsinghala Arachchige Nipul Nishantha Kumara Perera – (Non-Executive Independent Director - Chairman)
- Mr. John Tyrone Dayalan David - (Non-Executive Director - Member)
- Mr. Mohamed Meerashahib Mohamed Amsath - (Non-Executive Independent Director - Member)

Related Party Transaction Review Committee

- Mr. Bulathsinghala Arachchige Nipul Nishantha Kumara Perera - (Non-Executive Independent Director - Chairman)
- Mr. John Tyrone Dayalan David - (Non-Executive Director - Member)
- Mr. Mohamed Meerashahib Mohamed Amsath - (Non-Executive Independent Director - Member)

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Remuneration Committee

- Mr. Mohamed Meerashahib Mohamed Amsath - (Non-Executive Independent Director - Chairman)
- Mr. John Tyrone Dayalan David - (Non-Executive Director - Member)
- Mr. Bulathsinghala Arachchige Nipul Nishantha Kumara Perera - (Non-Executive Independent Director - Member)

Nomination and Governance Committee

- Mr. Sudusinghe Jayasundara Chandrasena - (Non-Executive Independent Director - Chairman)
- Mr. John Tyrone Dayalan David - (Non-Executive Director - Member)
- Mr. Bulathsinghala Arachchige Nipul Nishantha Kumara Perera - (Non-Executive Independent Director - Member)

Further we also wish to notify you that Mr. Sudusinghe Jayasundara Chandrasena – Non-Executive Independent Director has also been appointed as the new Senior Director as resolved by the Board on 8th November 2024 with immediate effect, as per Section 9.6.3 of the Listing Rules of the Colombo Stock Exchange.

The need to appoint a Senior Independent Director arose since the Chairman is an Executive Director.

Please excuse the delay in making this disclosure.

Yours faithfully,

For and on behalf of

Ramboda Falls PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Ramboda Falls PLC