



# Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

03<sup>rd</sup> December 2025

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Colombo Stock Exchange  
#04-01 West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

**Attn: Ms. Nilupa Perera**  
**Chief Regulatory Officer**

Dear Madam,

**MARKET ANNOUNCEMENT BY LANKA VENTURES PLC IN RESPECT OF RULE  
9.10.2 AND 7.8(B) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We write on behalf of our client Lanka Ventures PLC ('the Company') to inform you that **Mr. J.D.N.Kekulawela - Independent Non-Executive Director**, will **resign** from the Board of Directors of the Company with effect from **08<sup>th</sup> of December 2025**.

We wish to inform you that **Mr. J.D.N.Kekulawela** does not hold any shares in the Company.

Yours faithfully,

Chief Executive Officer

**CORPORATE SERVICES (PRIVATE) LIMITED**

Secretaries

**LANKA VENTURES PLC**