



Corporate Services (Private) Limited

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

3rd February, 2022

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The Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Attn. Mr. Renuke Wijewardhane
Chief Regulatory Officer

Dear Sirs,

LANKA VENTURES PLC **CORPORATE DISCLOSURE**

We write for and on the instructions of our client Lanka Ventures PLC (“the Company”) to inform you that Mr. Daya Sumith Arangala, the Acting Chief Executive Officer of the Company, retired from such office on 2nd February 2022 and he does not hold any shares in the Company as at 2nd February 2022.

Further, we hereby confirm that Mr. Devalamunige Chandrien Eranga de Mel who functioned as the Senior Portfolio Manager was appointed as Acting Chief Executive Officer of the Company with effect from 2nd February 2022 and he does not hold any shares in the Company as at 2nd February 2022.

Please find below the brief résumé of Mr. Devalamunige Chandrien Eranga de Mel:

Prior to the appointment as Acting Chief Executive Officer, Mr. Chandrien De Mel held the position of Senior Portfolio Manager at Lanka Ventures PLC. He counts over 10 years of experience in the investment industry engaged in venture capital investments, private placements, mergers and acquisitions and corporate structuring.

He started his professional career in finance at MAS Holdings in 2009 and held the position of Accountant at MAS Bodyline at the time of leaving MAS Group to join Lanka Ventures PLC (LVL) in 2011. He joined CIMB Investment Bank, Sri Lanka in 2014 and rejoined LVL in 2018 having gained valuable sell-side exposure at the Bank.

He is a graduate of University of Moratuwa with a Bachelor of Science Degree in Engineering (Textile & Clothing Technology). He is a CFA charter holder and a passed finalist of the Chartered Institute of Management Accountants (CIMA), UK. He is currently reading for his Bachelor of Laws Degree at the Open University of Sri Lanka.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
LANKA VENTURES PLC