



LANKA VENTURES PLC

2nd Floor, "Sayuru Sevana", 46/12, Navam Mawatha,
Colombo 02, Sri Lanka.

Tel: (94 11) 2439201 Fax: (94 11) 2439203 E-mail: lvi@sltnet.lk
Company No: PQ 95

APPENDIX 7C

To: Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

ANNOUNCEMENT TO THE EXCHANGE

Number of Directors comprising the Board of Directors of the Listed Entity: 06

	Details of non-compliance	Minimum number of directors as per Listing Rule	Current status (number of directors)
1.)	Composition of Independent Directors in the Board	02	01
3.)	Composition of the Remuneration Committee	02	01
4.)	a.) Composition of the Audit Committee	02	02 *

* Only one Independent Director

Declaration

Lanka Ventures PLC hereby declares that the Entity has failed to comply with the Corporate Governance Requirements set out in Rule 7.10 of the CSE Listing Rules to the extent disclosed above.

Signed for and on behalf of Lanka Ventures PLC

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Chandrien De Mel
Acting Chief Executive Officer

Date: 16 November 2022