P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

January 06, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

LANKA WALLTILES PLC
CHANGES IN THE DIRECTORATE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Section 9 on Corporate Governance, we wish to announce the following :

1. **Resignation of Directors**

   Mr Kalupathiranalage Don Gamini Gunaratne, Independent Non-Executive Director and Messrs Tharana Gangul Thoradeniya and Sameera Madushanka Liyanage, Non-Executive Directors have tendered resignations from the office of Directors of Lanka Walltiles PLC with effect from 31st December 2024. The said resignations were accepted by the Board by a Resolution dated 31st December 2024.

   The relevant interest in the shares of the Company held by Messrs Gunaratne, Thoradeniya and Liyanage as at the date of their resignations will be announced in due course.

2. **Appointment of Directors**

   Mrs Yogadinusha Bhaskaran was appointed as a Non-Executive Director of the Company and Messrs Balapuwaduge Dinesh Shamindra Mendis and Naomal Michael Pelpola were appointed as Independent Non-Executive Directors of the Company with effect from 1st January 2025, as resolved by the Board by a Resolution dated 31st December 2024, following recommendations from the Nominations and Governance Committee of the Company.

   Brief resumes of Mrs Bhaskaran and Messrs Mendis and Pelpola are annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

   The relevant interest in the shares of the Company held by the said Directors as at the date of their appointment will be announced in due course.

3. **Change of status of Directorship**

   Dr Sivakumar Selliah and Ms Anjalie Maryanne Letitia Page, who served as Independent Non-Executive Directors were redesignated as Non-Executive Directors of the Company with effect from 1st January 2025, as resolved by a Resolution dated 31st December 2024.

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4. **Reconstitution of Board Sub Committees**

Consequent to the changes in the directorate effective from 1st January 2025, the Board Sub Committees, namely the Audit Committee, the Remuneration Committee, the Related Party Transactions Review Committee and the Nominations and Governance Committee were reconstituted with effect from 1st January 2025, as resolved by a Resolution dated 31st December 2024 and the new composition of the said Board Sub Committees is as follows:

Audit Committee

Mr Nihal Kekulawala	**Chairman**	Independent Non-Executive Director
Dr. Sivakumar Selliah		Non-Executive Director
Mr Sanjeewa Jayaweera		Independent Non-Executive Director

Remuneration Committee

Mr Sanjeewa Jayaweera	**Chairman**	Independent Non-Executive Director
Ms Dinusha Bhaskaran		Non-Executive Director
Mr Nihal Kekulawala		Independent Non-Executive Director

Related Party Transactions Review Committee

Mr Sanjeewa Jayaweera	**Chairman**	Independent Non-Executive Director
Mr Nihal Kekulawala		Independent Non-Executive Director
Mr Naomal Pelpola		Independent Non-Executive Director

Nominations and Governance Committee

Mr Dinesh Mendis	**Chairman**	Independent Non-Executive Director
Mr Sanjeewa Jayaweera		Independent Non-Executive Director
Ms. Brindhiini Perera		Non-Executive Director

Yours faithfully
BY ORDER OF THE BOARD OF LANKA WALLTILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director/Secretaries

Attachments: a/s

RJ/sw