



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

October 01, 2024

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

Dear Sir

LANKA TILES PLC
FORMATION/RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that the Audit Committee and the Related Party Transaction Review Committee of Lanka Tiles PLC were reconstituted by a Resolution passed by the Board today, 01st October, 2024.

The new composition of the said Board Sub Committees, effective from today 01st October 2024, is as follows:

Audit Committee

Mr. J A N R Adhihetty	Chairman	- Independent Non-Executive Director
Mr. S R Jayaweera	Member	- Independent Non-Executive Director
Ms. K A D B Perera	Member	- Non-Executive Director

Related Party Transactions Review Committee

Dr. S Selliah	Chairman	- Independent Non-Executive Director
Mr. J A N R Adhihetty	Member	- Independent Non-Executive Director
Mr. T G Thoradeniya	Member	- Non-Executive Director

Yours faithfully

BY ORDER OF THE BOARD OF LANKA TILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director/Secretaries