



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

July 31, 2024

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

Dear Sir

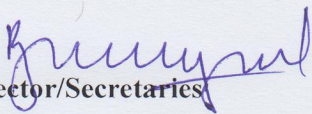
LANKA TILES PLC
RECONSTITUTION OF BOARD SUB-COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Audit Committee of the Company will be reconstituted with effect from 01st August 2024, as follows:

J D N Kekulawala	- Chairman (Independent Non Executive Director)
Dr. S Selliah	- Member (Independent Non Executive Director)
S R Jayaweera	- Member (Independent Non Executive Director)

Yours faithfully

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


Director/Secretaries