

Chart Business Systems (Private) Limited
No. 72,
Ananda Coomaraswamy Mawatha,
Colombo 07

01st July 2026

Ms. Nilupa Perera,
Chief Regulatory officer,
Colombo Stock Exchange,
#04 - 01 West Block,
World trade Centre, Echelon Square,
Colombo 01.

Dear Madam,

MAHARAJA FOODS PLC - PQ00296080
APPOINTMENT OF A DIRECTOR – MR. GIMHAN SAWINDA RAJAPAKSHA DISSANAYAKE

In terms of Sections 8 and 9.10.2 of the Listing Rules, we hereby inform you that Mr. Gimhan Sawinda Rajapaksha Dissanayake has been appointed as a Non-Executive, Non-Independent Director of the Board of Maharaja Foods PLC with effect from 01 July 2026. The said appointment was reviewed and recommended by the Nominations and Governance Committee at its meeting held on 30 June 2026 and was duly approved by the Board of Directors Chairman by way of a Circular Resolution passed on 01 July 2026.

A brief profile of Mr. Gimhan Sawinda Rajapaksha Dissanayake is set out below;

PROFILE OF MR. GIMHAN SAWINDA RAJAPAKSHA DISSANAYAKE

Mr. Dissanayake holds a Bachelor of Arts degree in Politics, Philosophy and Economics (PPE) from Durham University, one of the leading academic institutions in the United Kingdom. Prior to his university education, he attended Royal College, Colombo 07, where he developed a strong foundation in leadership, academic excellence, and sports.

In terms of Rule 7.8(b) of the Listing Rules, we further inform you that Mr. Gimhan Sawinda Rajapaksha Dissanayake did not hold any shares in the Company as at 01 July 2026.

Subsequent to the appointment of Mr. Gimhan Sawinda Rajapaksha Dissanayake the Board of Directors of Maharaja Foods PLC is as follows:

Mr. Mohamed Imran Furkan	- Chairman - Non-Executive, Independent Director
Mrs. Thavamalar Gunganathan	- Executive, Non-Independent Director
Mr. Gunganathan Vijayananth	- Executive, Non-Independent Director
Mr. Gunganathan Vithyanath	- Managing Director - Executive, Non-Independent Director
Mr. Melanga Asiri Doolwala	- Non-Executive, Independent Director
Mr. G. S. Rajapaksha Dissanayake	- Non-Executive, Non-Independent Director

Your Faithfully,
Chart Business Systems (Private) Limited



Company Secretaries to
Maharaja Foods PLC