

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
RESIGNATIONS OF DIRECTORS

In terms of Sections 8 and 9.10.3 of the Listing Rules, we hereby inform you that the following Directors resigned from the Board of Maharaja Foods PLC with effect from the close of business on 30 June 2026 (i.e., 01 July 2026):

- Mr. Seyed Rizwi Zain Mowlana – (Executive Non-Independent Director)
- Mr. Gunganathan Gohulnath – (Non-Executive Non-Independent Director)

The said resignations were duly accepted by the Board by way of a Resolution in Writing dated 01 July 2026.

In accordance with Rule 7.8(b) of the Listing Rules, we further confirm that Mr. Seyed Rizwi Zain Mowlana and Mr. Gunganathan Gohulnath did not hold any shares in the Company as at 01 July 2026.

Subsequent to the above resignations, 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