

# **M&S** Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

December 24, 2025

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

Dear Madam,

**AMANA TAKAFUL LIFE PLC - PB 5202 PQ**  
**RESIGNATION OF DIRECTOR - LISTING RULE 8.1, 9.10.3 & APPENDIX 8A (9)**

On behalf of our client Amana Takaful Life PLC, we wish to inform of the resignation of Mr. Sharhan Muhseen, Deputy Chairman and independent Non-Executive Director, from the Board of Directors of Amana Takaful Life PLC with effect from December 31, 2025, as resolved via Circular Resolution dated December 24, 2025.

Mr. Sharhan Muhseen has no relevant interest in the shares of Amana Takaful Life PLC as at date.

**MANAGERS AND SECRETARIES (PRIVATE) LIMITED**



Director  
Secretaries