

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

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E-mail : sspsec@sltnet.lk

your ref :

RA/500/2024

our ref :

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

16th October 2024

Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC CHANGE IN STATUS OF DIRECTOR

The Board of Directors of Lanka Aluminium Industries PLC on 15th October 2024 has appointed Mr. Sanjeev Kumar as an Independent Non-Executive Director of the Company with effect from 15th October 2024.

Yours truly,
For and on behalf of
Lanka Aluminium Industries PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES