

RENUKA FOODS PLC

'RENUKA HOUSE' P.O. Box 1403, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 216



20th November 2024

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

RENUKA FOODS PLC – APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR

Pursuant to Rule 9.6.3 (a) (i) of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mr. Daya Sumith Arangala has been appointed as a Senior Independent director of the Company with effect from 18th November 2024.

It should be noted that considering the expertise knowledge and experience of the current founder chairperson in the industry, Dr Skantha Ranjit Rajiyah remains as Chairperson and Executive Director, in the interest of the Company.

The Board of Renuka Foods PLC has approved the resolution for appointment of Senior Independent Director on 18th November 2024.

Yours faithfully,

For and on behalf of **RENUKA FOODS PLC**

A handwritten signature in blue ink, appearing to be 'Priyadharshini', is written over the printed name.

Ms Priyadharshini Ratnasamy
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)