

RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PG 227



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 HOLDINGS 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 Dr John Anthony Shivaji Felix has been appointed as a Senior Independent director of the Company with effect from 12th November 2024.

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

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

Yours faithfully,

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

A handwritten signature in blue ink, appearing to be "Priyadharshini Ratnasamy", written over a horizontal line.

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