

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.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref RA/320/2024

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

24th June 2024

Dear Sir,

RADIANT GEMS INTERNATIONAL PLC CHANGE IN STATUS OF DIRECTORS

We write to inform you that Mr. S. Abhayawardhane, Senior Independent Non-Executive Director of the Company was appointed as Non-Executive Director of the Company with effect from 28th March 2024.

Mr. A.D. Madushanka, Independent Non-Executive Director was appointed as Senior Independent Non-Executive Director of the Company with effect from 28th March 2024.

We regret the delay in making this communication to you which was due to an oversight.

Yours truly,
For and on behalf of
Radiant Gems International PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES