



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

January 3, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

Royal Ceramics Lanka PLC
Corporate Disclosure and Disclosure in terms of Rule 9.10.3 of the Listing Rules

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.3 thereof, we wish to announce that:

Reconstitution of Board Sub-Committees

Following the changes in the directorate of the Company, the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations and Governance Committee were reconstituted effective from 1st January 2025, and the composition of the said Board Sub Committees is as follows:

Audit Committee

Mr Manil Jayesinghe	Chairman	Independent Non-Executive Director
Mr Sanjeewa Jayaweera		Independent Non-Executive Director
Mr Nivran Weerakoon		Independent Non-Executive Director.

Remuneration Committee

Mr Jithendra Gunaratne	Chairman	Independent Non-Executive Director
Mr Harsha Amarasekera		Non-Executive Director
Mr Manil Jayesinghe		Independent Non-Executive Director

Related Party Transactions Review Committee

Mr Manil Jayesinghe	Chairman	Independent Non-Executive Director
Mr Sanjeewa Jayaweera		Independent Non-Executive Director
Mr Nivran Weerakoon		Independent Non-Executive Director.

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Nominations and Governance Committee

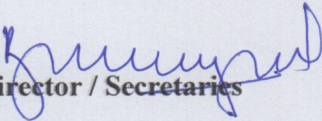
Mr Jithendra Gunaratne
Mr Harsha Amarasekera
Mr Sanjeewa Jayaweera

Chairman

Independent Non-Executive Director
Non-Executive Director
Independent Non-Executive Director

Yours faithfully

**BY ORDER OF THE BOARD OF ROYAL CERAMICS LANKA PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director / Secretaries

AK/mk