

8th May 2025

Mr. Renuka Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

E-CHANNELLING PLC
RECONSTITUTION OF BOARD SUB COMMITTEES

In terms of section 9.10.3 of the Listing Rules, we wish to inform that the Board of Directors of E-Channelling PLC on 7th May 2025 have reconstituted the following Sub Committees of the Board with effect from 7th May 2025 in compliance with the Listing Rules of the Colombo Stock Exchange.

Name of the Sub Committee	Name of the Directors	Status
<i>Audit Committee</i>	Mr. Chandrasiri Kalupahana (Chairman) Prof. T.M Ruwanthi Perera Mr. Suneth Haputhanthri Mr. Lawrence Paratz	Independent, Non Executive Director Independent, Non Executive Director Non Independent, Non Executive Director Non Independent, Non Executive Director
<i>Related Party Transactions Review Committee</i>	Mr. Chandrasiri Kalupahana (Chairman) Prof. T.M Ruwanthi Perera Mr. Lawrence Paratz Mr. Suneth Haputhanthri	Independent, Non Executive Director Independent, Non Executive Director Non Independent, Non Executive Director Non Independent, Non Executive Director
<i>Remuneration Committee</i>	Prof. T.M Ruwanthi Perera (Chairman) Mr. Chandrasiri Kalupahana Dr. Mothilal de Silva	Independent, Non Executive Director Independent, Non Executive Director Non Independent, Non Executive Director
<i>Nomination & Governance Committee</i>	Prof. T.M. Ruwanthi Perera (Chairman) Mr. Chandrasiri Kalupahana Dr. Mothilal de Silva	Independent, Non Executive Director Independent, Non Executive Director Non Independent, Non Executive Director

Yours faithfully
E-CHANNELLING PLC


Geredene Suares
Company Secretary