

RENUKA AGRI FOODS PLC

RENUKA HOUSE, P.O. Box 961, # 69, Sri Jinatana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PB 1108 PQ



07th July 2025

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

Dear Sir,

RENUKA AGRI FOODS PLC – APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR

Pursuant to Rule 9.6.3 (a) of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mr. Micheal Raviraj Ratnasabapathy has been appointed as a Senior Independent director of the Company with effect from 7th July 2025.

Please note that the Board of Directors resolved to appoint Mr. Ratnasabapathy as Senior Independent Director at its meeting held on 7th July 2025

The above appointment has been made due to the reason that the Chairperson of the Company is an executive director.

Yours faithfully,
For and on behalf of **Renuka Agri Foods PLC**

Ms L.G.A.N. Galappaththi
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd (Secretaries)