

RENUKA AGRI FOODS PLC

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



19th June 2025

Mr. R. Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

DISCLOSURE IN TERMS OF RULE 9.10.3 OF THE LISTING RULES RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the Renuka Agri Foods PLC resolved on 17th June 2025 to reconstitute the Audit Committee, the Remuneration Committee, the Related Party Transactions Review Committee and the Nominations & Governance Committee, consequent to the appointment of Mr. Micheal Ravi Ratnasabapathy and the resignation of Mr. Daya Sumith Arangala with effect from 17th June 2025.

AUDIT COMMITTEE

Mr. E.A. Priyadharshana Ekanayake	– Chairman - Non-Executive/ Independent Director
Mr. A.M. P. Chandra Kumara Abeykoon	– Non-Executive/Independent Director
Mr. Michael Raviraj Ratnasabapathy	- Non-Executive/Independent Director

THE RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. E.A. Priyadharshana Ekanayake	– Chairman - Non-Executive/ Independent Director
Mr. A.M. P. Chandra Kumara Abeykoon	– Non-Executive/Independent Director
Mr. Michael Raviraj Ratnasabapathy	- Non-Executive/Independent Director

NOMINATION & GOVERNANCE COMMITTEE

Mr. Michael Raviraj Ratnasabapathy	- Chairman - Non-Executive/ Independent Director
Mr. E. A. Priyadharshana Ekanayake	– Non-Executive/Independent Director
Mr. A. M. P. Chandra Kumara Abeykoon	– Non-Executive/Independent Director

REMUNERATION COMMITTEE

Mr. Michael Raviraj Ratnasabapathy	- Chairman - Non-Executive/ Independent Director
Mr. E. A.Priyadharshana Ekanayake	- Non-Executive/Independent Director
Mr. A. M. P. Chandra Kumara Abeykoon	- Non-Executive/Independent Director

Yours faithfully,

For and on behalf of Renuka Agri Foods PLC



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