

9th April 2026

**Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01**

Dear Madam

**CORPORATE DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES OF
THE COLOMBO STOCK EXCHANGE -
RESIGNATIONS OF DIRECTORS**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, we write to inform you of the following:

1. Resignation of Director - Mr Aruna De Silva Muthumuni

Mr Aruna De Silva Muthumuni Non-Executive Independent Director has resigned from the office of Director of Hela Apparel Holdings PLC with effect from 6th April 2026

The said resignation was accepted by the Board on 8th April 2026.

Mr Aruna De Silva Muthumuni does not have any relevant interest in shares of the Company as at the date of his resignation.

2. Resignation of Director - Mr. Alexander Cockerham

Mr Alexander Cockerham; Non-Executive Non-Independent Director has resigned from the office of Director of Hela Apparel Holdings PLC with effect from 7th April 2026

The said resignation was accepted by the Board on 8th April 2026.

Mr Alexander Cockerham does not have any relevant interest in shares of the Company as at the date of his resignation.

3. Resignation of Director - Mr. Christopher Horn

Mr Christopher Horn; Non-Executive Non-Independent Director has resigned from the office of Director of Hela Apparel Holdings PLC with effect from 7th April 2026

The said resignation was accepted by the Board on 8th April 2026.

Mr Christopher Horn does not have any relevant interest in shares of the Company as at the date of his resignation.

**Yours faithfully,
HELA APPAREL HOLDINGS PLC**



**Dilanka Jinadasa
Group CEO**