

RENUKA AGRI FOODS PLC

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



By Hand

31.03.2021

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

Dear Sir,

CORPORATE DISCLOSURE
Renuka Agri Foods PLC (PB/PQ 1108)

Announcement

Resignation of Mr. Subramaniam Nagarajah from the Board of Renuka Agri Foods PLC

We write to inform that Mr. Subramaniam Nagarajah has informed his wishes to tender his resignation from the Board of Renuka Agri Foods PLC with effect from 31st March 2021.

The Board takes this opportunity to express its appreciation to Mr. S. Nagarajah for serving on the Board of the Company as an Independent Non-Executive Director and the loyalty and support extended by him to the Company and his colleagues on the Board over the past years and wish him All the Very Best for his future.

As per the disclosure requirements of the CSE we wish to add that Mr. S. Nagarajah has not held any shares in the Company during the period he was a Director of the Company.

Yours faithfully,
For and on before of **RENUKA AGRI FOODS PLC**

Mrs. S.S.W. Senanayake
(Attorney-at-Law & Notary Public)
Director- Renuka Enterprises (Pvt) Limited
(Secretaries)