

Business Intelligence (Private) Limited

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E-mail : bil@msl.lk
Company Reg. No.: PV 4598

November 01, 2023

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

RAIGAM WAYAMBA SALTERNS PLC DISCLOSURE UNDER SECTION 9.6.2 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE ("CSE")

On behalf of our client Raigam Wayamba Salterns PLC in terms of section 9.6.1 of the Listing Rules of the Colombo Stock Exchange, we the Company Secretaries write to inform that, as at October 31, 2023 the Company is not in compliance with the said rule and appropriate steps are being deliberated internally.

The status of Compliance as at the said date is as follows.

Details of Non-Compliance	As per Listing Rule	Current Status
Chairman of the Board	Non-Executive Director	Executive Director

The Company is in the process of formalizing the appointment of a non-executive Director as the Chairman as required under section 9.6.1 in order to be compliant with the Listing Rules.

Yours faithfully,
BUSINESS INTELLIGENCE (PRIVATE) LIMITED,


Director