

Our Ref: SRN/TDJ

1st October 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

**SERENDIB LAND PLC (THE COMPANY) – CONSTITUTION OF THE NOMINATIONS
& GOVERNANCE COMMITTEE – DISCLOSURE PERTAINING TO CHANGES TO
BOARD COMMITTEES IN TERMS OF RULE 9.10.3 OF THE LISTING RULES OF THE
COLOMBO STOCK EXCHANGE (CSE)**

We wish to inform you that the Board of Directors of Serendib Land PLC (the Company), have resolved by Circular Resolution dated 1st October 2024, that a Nominations & Governance Committee be constituted, comprising of the below-mentioned Members, in terms of Rule 9.11 of the Listing Rules of the CSE with effect from 1st October 2024.

- a) Mr. T. Someswaran (Chairman – Independent Non-Executive Director)
- b) Dr. J.M. Swaminathan (Independent Non-Executive Director)
- c) Mr. G.G. Ponnambalam (Non-Executive Director)

Yours faithfully,

S N Law Corporate Secretaries (Pvt) Ltd


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Director
Secretaries to the Company