P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

January 06, 2025

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

Dear Sir

LANKA TILES PLC
CHANGES IN THE DIRECTORATE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Section 9 on Corporate Governance, we wish to announce the following :

1. **Resignation of a Director**

   Mr Kalupathiranalage Don Gamini Gunaratne, Independent Non-Executive Director has tendered his resignation from the office of Director of Lanka Tiles PLC with effect from 31st December 2024. The said resignation was accepted by the Board by a Resolution dated 31st December 2024.

   The relevant interest in the shares of the Company held by Mr Gunaratne as at the date of his resignation will be announced in due course.

2. **Appointment of a Director**

   Mr. Ratnayake Mudiyanselage Mohan Joseph Ratnayake was appointed as an Independent Non-Executive Director of the Company with effect from 1st January 2025, as resolved by the Board by a Resolution dated 31st December 2024, following recommendations from the Nominations and Governance Committee of the Company.

   A brief resume of Mr. Ratnayake is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

   The relevant interest in the shares of the Company held by Mr. Ratnayake as at the date of his appointment will be announced in due course.

3. **Change of status of Directorship**

   Dr Sivakumar Selliah and Ms Anjalie Maryanne Letitia Page, who served as Independent Non-Executive Directors were redesignated as Non-Executive Directors of the Company with effect from 1st January 2025, as resolved by the Board by a Resolution dated 31st December 2024.

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3/17, Kynsey Road, Colombo 08, Sri Lanka. Tel: (94-11) 4640360-3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk
Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesekara Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS
Consultant : Nirmalene Wijesekera ACIS

4. **Reconstitution of Board Sub Committees**

Consequent to the changes in the directorate effective from 1st January 2025, the Board Sub Committees, namely the Audit Committee, the Remuneration Committee, the Related Party Transactions Review Committee and the Nominations and Governance Committee were reconstituted with effect from 1st January 2025, as resolved by a Resolution dated 31st December 2024 and the new composition of the said Board Sub Committees is as follows:

Audit Committee

Mr Mohan Ratnayake	**Chairman**	Independent Non-Executive Director
Mr Amrith Adhihetty		Independent Non-Executive Director
Mr Sanjeewa Jayaweera		Independent Non-Executive Director

Remuneration Committee

Mr Amrith Adhihetty	**Chairman**	Independent Non-Executive Director
Mr Jitendra Gunaratne		Independent Non-Executive Director
Dr Sivakumar Selliah		Non-Executive Director

Related Party Transactions Review Committee

Mr Sanjeewa Jayaweera	**Chairman**	Independent Non-Executive Director
Dr Sivakumar Selliah		Non-Executive Director
Mr Mohan Ratnayake		Independent Non-Executive Director

Nominations and Governance Committee

Mr Jitendra Gunaratne	**Chairman**	Independent Non-Executive Director
Mr Sanjeewa Jayaweera		Independent Non-Executive Director
Ms Brindhiini Perera		Non-Executive Director

Yours faithfully
BY ORDER OF THE BOARD OF LANKA TILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director/Secretaries

Attachments: a/s

RJ/sw