Talawakelle Tea Estates PLC
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T: (+94 11) 2627700
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E: tpl.tea@ttel.hayleys.com
www.talawakelleteas.com
Company Registration No PQ 36

3rd November 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

TALAWAKELLE TEA ESTATES PLC
CORPORATE DISCLOSURE IN TERMS OF RULE 9.10.3 OF THE LISTING RULES

In accordance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Anura Weerakoon, Non-Executive Director of the Company, has tendered his resignation from the Board of Directors with effect from 3rd November 2026.

The resignation of Mr. Weerakoon was notified to the Board on 3rd November 2026.

Mr. Weerakoon does not hold any relevant interest in the shares of the Company as at the date of his resignation.

Yours faithfully,

Mohan Pandithage
Chairman