



# THE KINGSBURY

COLOMBO - SRI LANKA

23<sup>rd</sup> December 2024

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

Dear Sir,

## **CORPORATE DISCLOSURE – CHANGE OF STATUS OF DIRECTORS**

We wish to inform you that in compliance with Section 9 of the Listing Rules on Corporate Governance of the Colombo Stock Exchange ('CSE') and as recommended by the Nominations and Governance Committee of The Kingsbury PLC ('the Company') on 23<sup>rd</sup> December 2024, the Board of Directors of the Company resolved the following by resolutions passed on 23<sup>rd</sup> December 2024:

- Mr. Niranjana Joseph De Silva Deva Aditya to be reclassified as a Non Executive Director of the Company with effect from 23<sup>rd</sup> December 2024. He previously served as an Independent Non Executive Director of the Company,
- Ms. Ramani Nelum Ponnabalam to be reclassified as a Non Executive Director of the Company with effect from 23<sup>rd</sup> December 2024. She previously served as an Independent Non Executive Director of the Company.

Yours faithfully,

**Mohan Pandithage**  
Chairman