



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

11th November 2021

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#4-01 West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref.: WAPO/CSE/ANN/2021/NS/08

Dear Sir,

ANNOUNCEMENT
STATEMENT OF NON-COMPLIANCE

Further to our Announcement bearing reference no. WAPO/CSE/ANN/2021/NS/06 dated 28th October 2021 made to the CSE in relation to the above, in terms of the Listing Rule 9.6 and in conformity with Appendix 9B of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform that the Company is not compliant with Rule 9.2 pertaining to the constitution of a Related Party Transactions Review Committee as at 11th November 2021.

Number of Directors comprising the Board of Directors of the Company: **05**

Details of non-compliance	Minimum number of Directors as per Listing Rule	Current Status 11 November 2021
Non-Executive Independent Directors	New Committee is to be formalised	
Executive/Non-Executive Directors	New Committee is to be formalised	

Declaration

Guardian Capital Partners PLC, hereby declares that the Company has failed to comply with the Related Party Transactions Review Committee requirements set out in Rule 9.2.2 of the CSE Listing Rules, to the extent disclosed above.

Yours faithfully,
For and on behalf of

GUARDIAN CAPITAL PARTNERS PLC

Carsons Management Services (Private) Limited

Director
Secretaries
-/NS

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan



**A
CARSON
CUMBERBATCH
COMPANY**