



YORK ARCADE HOLDINGS PLC

8-5/2, Leyden Bastian Road,
York Arcade Building,
Colombo 01.

Company No. : PQ 181
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3rd January 2023

Our Ref: SEC/YAH/ 997

Mr. R. Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4 – West Tower,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

DIRECTORATE

In terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange (CSE), we write to inform that Mr. T. Theyagamurti, Independent Non-Executive Director, has retired from the Board of Directors of York Arcade Holdings PLC with effect from 31st December 2022.

Further in terms of Rule 7.8b, we wish to inform that Mr. T. Theyagamurti had no relevant interest in the shares in the Listed Entity as of the date of his retirement.

Yours faithfully,

YORK ARCADE HOLDINGS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries

an/gp