

12th March 2025

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

Dear Sir,

**E-CHANNELLING PLC
CHANGE OF STATUS OF DIRECTOR**

We wish to inform you that the status of Mr. Chandrasiri Kalupahana has been changed from Non Independent Non Executive Director to Independent Non Executive Director with effect from 12th March 2025 as resolved by the Board on 12th March 2025 as he complies with the criteria for independence set out in rule 9.8.3 of the Listing Rules.

Yours faithfully
E-CHANNELLING PLC


Geradene Suares
Company Secretary