

17th October 2025
Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

TESS AGRO PLC

Disclosure under Section 8 of the CSE Listing Rules- Change of External Auditors

Tess Agro PLC wishes to disclose that the Board of Directors, at its meeting held on 22 February 2025, resolved to fill the casual vacancy in terms of Section 154(2) of the Companies Act No. 07 of 2007. The vacancy arose as a result of the Securities and Exchange Commission Rule effective 31 December 2024, which requires public listed companies to appoint an auditor from the SEC-approved list.

Accordingly:

M/s Sarma & Company Ltd., the outgoing Statutory Auditors, resigned in line with the above SEC Rule.

On the recommendation of the Audit Committee, the Board resolved to appoint M/s Moor Aiyar, Chartered Accountants as the new Statutory Auditors of the Company, effective 31 December 2024, subject to shareholder approval at the forthcoming Annual General Meeting. At the Annual General Meeting held on the 10 October 2025, shareholder approval for this appointment was duly obtained.

This disclosure is made in compliance with the Listing Rules Section 8 of the Colombo Stock Exchange.

We regret the delay in this disclosure due to an oversight.

By Order of the Board



Dilshan Fernando

Chairman/CEO