



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 30, 2024

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

Dear Sir

LANKA REALTY INVESTMENTS PLC
CHANGES IN THE DIRECTORATE AND RECONSTITUTION OF THE BOARD SUB COMMITTEES

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.3, we wish to announce the following :

1. Resignation of a Director

Mr Ratnayake Mudiyansele Mohan Joseph Ratnayake, (Chairman) Independent Non-Executive Director of the Company resigned with effect from 30th September 2024, which was accepted by the Board by a Resolution passed on 30th September 2024.

As at the date of his resignation, Mr Ratnayake did not have a relevant interest in shares issued by the Company.

2. Appointment of a Director

Mr Brian Vinod Selvanayagam was appointed to the Board as an Independent Non-Executive Director with effect from 30th September 2024, as resolved by the Board by a Resolution passed on 30th September 2024, pursuant to review by the Nominations and Governance Committee of the Company.

A brief profile of Mr Selvanayagam is attached hereto.

As at the date of his appointment, Mr Selvanayagam did not have a relevant interest in shares issued by the Company.

3. Reconstitution of Board Sub-Committees

Consequent to the changes in the directorate as aforesaid, the Board Sub Committees namely the Nominations and Governance, Remuneration, Audit and Related Party Transactions Review Committees were reconstituted by a Resolution passed on 30th September 2024.

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The new composition of the said Board Sub-Committees effective 30th September 2024, is as follows:

Nominations and Governance Committee

Mr Brian Vinod Selvanayagam	Chairman	Independent Non-Executive Director
Mr Sarravanan Neelakandan		Independent Non-Executive Director
Mr Piers Morgan		Non-Executive Director

Remuneration Committee

Mr Mohamed Firdouse Farook	Chairman	Independent Non-Executive Director
Mr Sarravanan Neelakandan		Independent Non-Executive Director
Mr Piers Morgan		Non-Executive Director

Audit Committee

Mr Brian Vinod Selvanayagam	Chairman	Independent Non-Executive Director
Mr Sarravanan Neelakandan		Independent Non-Executive Director
Mr Mohamed Firdouse Farook		Independent Non-Executive Director

Related Party Transactions Review Committee

Mr Brian Vinod Selvanayagam	Chairman	Independent Non-Executive Director
Mr Sarravanan Neelakandan		Independent Non-Executive Director
Mr Mohamed Firdouse Farook		Independent Non-Executive Director

Yours faithfully

**BY ORDER OF THE BOARD OF
LANKA REALTY INVESTMENTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**



**Anusha Wijesekara
Director/Secretaries**

Attachment: a/s

AW/TFP

BRIEF PROFILE

OF

MR. B.V.SELVANAYAGM

He is an Associate Member of the Chartered Institute of Management Accountants (UK), Fellow Member of the Institute of Chartered Accountants of Sri Lanka, Fellow Member of the Chartered Institute of Marketing (UK), Fellow Member of the Certified Management Accountants of Sri Lanka and Chartered Member of the Chartered Institute for Securities & Investment (UK).

He is the Past Chairman of the Chartered Institute of Marketing Sri Lanka and was a member of the Audit & Risk Committee of the Chartered Institute of Marketing (U.K.).

He is presently a Non-Executive Director of Ceylon Biscuits Limited.

He counts over 25 years of work experience in fields covering auditing, banking and financial services, property development and education. He is also a Justice of Peace for the whole Island.

P W CORPORATE SECRETARIAL (PVT) LTD.



Director / Secretaries