



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

27th September 2024

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

Our Ref: CARS/CSE/ANN/2024/MK/06

Dear Sir,

## ANNOUNCEMENT CARSON CUMBERBATCH PLC

### 1. RESIGNATION OF MR. TILAK DE ZOYSA – CHAIRMAN / INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Tilak de Zoysa, Chairman / Independent Non-Executive Director resigned from the Board of Carson Cumberbatch PLC with effect from 25<sup>th</sup> September 2024** as part of an orderly Board Succession Plan having completed 24 years on the Board, of which Mr. Tilak de Zoysa served as the Chairman of the Company for the past 23 years.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Tilak de Zoysa does not have any Relevant Interest in the Ordinary Shares of the Company.

### 2. RETIREMENT OF MR. RAJENDRA THEAGARAJAH – INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Rajendra Theagarajah, retired as an Independent Non-Executive Director from the Board of Carson Cumberbatch PLC with effect from 25<sup>th</sup> September 2024**, as part of an orderly Board Succession Plan having completed 12 years on the Board.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Rajendra Theagarajah does not have any Relevant Interest in the Ordinary Shares of the Company.

### 3. APPOINTMENT OF CHAIRMAN TO THE BOARD

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Mr. Wadugamudalige Marius Ravindra Srilal Dias, Non-Executive Director of Carson Cumberbatch PLC has been appointed as the Chairman to the Board of the Company, with effect from 25<sup>th</sup> September 2024.

Cont...2/-

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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, D. R.P. Goonetilleke

 **A  
CARSON  
CUMBERBATCH  
COMPANY**

Accordingly, the composition of the Board of Carson Cumberbatch PLC is as follows;

	<b>Name of the Director</b>	<b>Executive/Non-Executive/Independent</b>
1	Mr. W. M. R. S. Dias (Chairman)	Non-Executive
2	Mr. H. Selvanathan (Deputy Chairman)	Non-Executive
3	Mr. M. Selvanathan	Non-Executive
4	Mr. D. C. R. Gunawardena	Non-Executive
5	Mr. S. K. Shah	Non-Executive
6	Ms. Sharada Selvanathan	Executive
7	Mr. A. S. Amaratunga	Independent Non-Executive
8	Mr. M. M. Murugappan	Independent Non-Executive
9	Mr. Y. H. Ong	Independent Non-Executive

The Board approved the appointment of Mr. W. M. R. S. Dias as the Chairman of the Company via Board Resolution No. CARS/2024/27(A) dated 24th September 2024.

Yours faithfully,

For and on behalf of

**CARSON CUMBERBATCH PLC**

Carsons Management Services (Private) Limited



Director

Secretaries

NS/MK