



**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/07**

Dear Sir,

**ANNOUNCEMENT**

**CARSON CUMBERBATCH PLC**

**CORPORATE DISCLOSURE - CHANGE IN DIRECTORATE**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that the Board composition with effect from 25th September 2024 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

Considering the 'Criteria for determining independence' provided under Rule 9.8.3, Mr. W. M. R. S. Dias (Chairman) who was an Independent Non-Executive Director has been designated as a Non-Executive Director w.e.f.25th September 2024.

The Board noted the above 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

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Telephone : +94-11-2039200 Fax : +94-11-2039300  
E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com  
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeraturge  
Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D. R.P. Goonetilleke

**A**  
**CARSON**  
**CUMBERBATCH**  
**COMPANY**