



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

12th July 2024

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

Our Ref.: LION/CSE/ANN/2024/JF/11

Dear Sir,

ANNOUNCEMENT

LION BREWERY (CEYLON) PLC

APPOINTMENT OF MR RAVI RAJAGOPAL - NON-EXECUTIVE INDEPENDENT DIRECTOR

In terms of Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform that **Mr Ravi Rajagopal joins the Lion Brewery (Ceylon) PLC Board as a Non-Executive Independent Director with effect from 12th July 2024.**

In terms of Rule 9.10.2(i) of the Listing Rules of the CSE, a brief resume of the newly appointed Director is as follows;

MR. RAVI RAJAGOPAL

Mr Ravi Rajagopal is currently a Non-Executive Director and Audit Chair of Airtel Africa PLC, a major telecom company that is in the FTSE 100 and has operations across 14 countries in Africa, Chair of Fortis Healthcare, India, one of the largest healthcare companies in India with 27 hospitals and 400 diagnostic centres, Advisor to CDPO, the Canadian pension fund on their private equity side for their investments in Asia. Until late 2023, the Vice Chair of Peabody Housing, one of UK's largest affordable housing entities and till 2019, Non-Executive Director and Audit Chair of Vedanta PLC, a FTSE 150 Company with mining interests in India and Africa. Currently a member of the Foundation Board of the Science Museum.

This follows a 35-year career with two leading organizations - Diageo PLC in London. He held a variety of roles spanning Finance, Commercial, Business and M&A where he spent 20 years before fully retiring in 2016. Before that, with ITC, India's largest consumer business where he worked for 15 years across different businesses of Tobacco, Packaging and Agri Businesses.

Mr Ravi Rajagopal is a Chartered Accountant (India) and Cost Accountant (India) with a B. Com from Madras University and has attended the Advanced Management Program, at Harvard Business School.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr Ravi Rajagopal does not have any Relevant Interest in the issued Ordinary Shares of Lion Brewery (Ceylon) PLC.

As required by Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, the Company confirms that the Nomination Committee of the Company has reviewed and recommended the appointment of Mr Ravi Rajagopal for the consideration of the Board.

The Board approved the appointment of Mr Ravi Rajagopal via Board Resolution No. LION/2024/18 dated 11th July 2024.

Yours faithfully,

For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Director

Secretaries

NS/JF

Regd. Office : No.61, Janadhipathi Mawatha, p.o. Box 24, Colombo 01, Sri Lanka.

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. Weeratunge

Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D. R.P. Goonetilleke

 **A
CARSON
CUMBERBATCH
COMPANY**