



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

October 08, 2025

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Madam

**COLOMBO LAND AND DEVELOPMENT COMPANY PLC**  
**CHANGES IN THE DIRECTORATE OF THE COMPANY**

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 Mahinda Chandralal Withanaarachchi as a Non-Executive Director**

Mr. Mahinda Chandralal Withanaarachchi, Non-Executive Director of the Company resigned with effect from 2<sup>nd</sup> October 2025. The said resignation was accepted by the Board by a Resolution passed on the said date.

In terms of Rule 7.8(b) it is further disclosed that Mr. Withanaarachchi had the following relevant interest in shares issued by the Company:

- 34,872,675 shares held by Urban Development Authority of which Mr. Withanaarachchi served as the Director General.

2. **Appointment of Mr. Withana Thanthirige Hema Ruchira Withana as a Non-Executive Director**

Mr Withana Thanthirige Hema Ruchira Withana was appointed as a Non-Executive Director of the Company with effect from 2<sup>nd</sup> October 2025, as resolved by a Resolution passed by the Board of Directors on the said date, as recommended by the Nominations and Governance Committee of the Company.

A brief resume of Mr. Withana is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

In terms of Rule 7.8(b) it is further disclosed that Mr. Withana had the following relevant interest in shares issued by the Company:

- 34,872,675 shares held by Urban Development Authority of which Mr. Withana serves as the Director General (Covering).

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3. **Reconstitution of Related Party Transactions Review Committee**

Consequent to the changes in the directorate as aforesaid, the Related Party Transactions Review Committee was reconstituted effective from 2<sup>nd</sup> October 2025, by a Resolution passed on the said date, as recommended by the Nominations and Governance Committee of the Company and the new composition of the said Board Sub Committee is as follows:

**Related Party Transactions Review Committee**

Mr. W A A Perera	<b>Chairman</b>	Independent Non-Executive Director
Mr. M D A Weerasooriya		Independent Non-Executive Director
Mr. W T H R Withana		Non-Executive Director

Yours faithfully

**By Order of the Board**

**COLOMBO LAND AND DEVELOPMENT COMPANY PLC**

**P W CORPORATE SECRETARIAL (PVT) LTD**



**Anusha Wijesekara**  
**Director/Secretaries**

Attachment: a/s

CW/sf