



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

2nd January 2024

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

Our Ref: BUKIT/2024/CSE/ANN/DA/01

Dear Sir,

BUKIT DARAH PLC
RESIGNATION OF ALTERNATE DIRECTOR

This is to inform you that Mr. Krishna Selvanathan shall not be the alternate Director to Mr. M. Selvanathan on the Board of Bukit Darah PLC with effect from 31st December 2023.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Krishna Selvanathan had a Relevant Interest in the Shares of the Company as stated below;

| <i>No of shares</i> | <i>Nature of Relevant Interest</i> |
|---|--|
| 44,474,091 - Ordinary Shares | In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007 |
| 47,429 - 8% Participating Cumulative Preference Shares | |
| 25,960,657 - Ordinary Shares | Deemed to have a relevant interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange. |
| 901,190 - 8% Participating Cumulative Preference Shares | |

Yours faithfully
For and on behalf of
BUKIT DARAH PLC
Carsons Management Services (Pvt) Ltd

Director
Secretaries
-/da

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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. S



A
CARSON
CUMBERBATCH
COMPANY