



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: CARS/2024/CSE/ANN/DA/01

Dear Sir,

**CARSON CUMBERBATCH PLC
RESIGNATION OF ALTERNATE DIRECTORS**

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

We also wish to inform you that Mr. Sudarshan Selvanathan shall not be the alternate Director to Mr. D. C. R. Gunawardena on the Board of Carson Cumberbatch 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 and Mr. Sudarshan Selvanathan had a Relevant Interest in the Ordinary Shares of the Company as stated below;

Name of Director	No of shares	Nature of Relevant Interest
Mr. K. Selvanathan (Alternate Director to Mr. M. Selvanathan)	113,333,074	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007
	39,610,555	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.
Mr. S. Selvanathan (Alternate Director to Mr. D. C.R. Gunawardena)	22,020,392	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007
	130,923,237	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.

Yours faithfully
For and on behalf of
CARSON CUMBERBATCH 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. Selvanathan, V. R. Wijesinghe, S. Selvanathan



**A
CARSON
CUMBERBATCH
COMPANY**