



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

22nd March 2023

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

Our Ref.: GUAR/CSE/ANN/2023/CK/02

Dear Sir,

ANNOUNCEMENT

**CEYLON GUARDIAN INVESTMENT TRUST PLC
RESIGNATION OF MR. CHRISTOPHER WILLIAM KNIGHT - NON-EXECUTIVE/INDEPENDENT DIRECTOR**

This is to inform you that Mr. Christopher William Knight, Non-Executive/Independent Director will be resigning from the Board of Ceylon Guardian Investment Trust PLC with effect from 31st March 2023.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to inform that the above mentioned Director does not have any Relevant Interest in the issued shares of Ceylon Guardian Investment Trust PLC, as at date. A further announcement will be made in this regard on 31st March 2023.

Yours faithfully,

For and on behalf of

CEYLON GUARDIAN INVESTMENT TRUST PLC
Carsons Management Services (Private) Limited

Director
Secretaries
NS/ck

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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**