

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

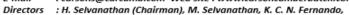
This is to inform you that Mr. Christopher William Knight, Non-Executive/Independent Director will be resigning from the Board of Ceylon Guardian Investment Trust PLC with effect from 31st March 2023.

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

