



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

31st 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/03

Dear Sir,

ANNOUNCEMENT

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

Further to the announcement made to the Colombo Stock Exchange dated 22nd March 2023, we wish to disclose that Mr. Christopher William Knight who resigns from the Board with effect from today, 31st March 2023, does not have any Relevant Interest in the issued shares of Ceylon Guardian Investment Trust PLC, as at today, 31st March 2023 in terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange.

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**