

30<sup>th</sup> January 2024

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

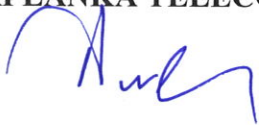
Dear Sir,

**SRI LANKA TELECOM PLC  
CORPORATE DISCLOSURE – RESIGNATION OF CHAIRMAN**

In terms of section 8.1 of the Listing Rules, we write to inform that Mr. Reyaz Mihular, Chairman/Independent Non – Executive Director has tendered his resignation from the Directorate with effect from 29<sup>th</sup> January 2024.

We also confirm that Mr. Reyaz Mihular has no relevant interest in the shares of the Company.

Yours faithfully,  
**SRI LANKA TELECOM PLC**



**Mahesh Athukorale**  
Group Company Secretary