

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 DIRECTORS

In terms of section 8.1 of the Listing Rules, we write to inform that the following Directors have tendered their resignation from the Directorate of Sri Lanka Telecom PLC.

Name of Director	Effective Date of resignation	Relevant Interest in shares
Mr. Lalith Seneviratne, Non-Independent/Non-Executive Director	29 th January 2024	None
Mr. Ranjith Rubasinghe, Non-Independent/Non-Executive Director	29 th January 2024	None
Mr. K A Vimalenthirarajah, Non-Independent/Non-Executive Director	30 th January 2024	1,300
Mr. Mohan Weerakoon, Independent/Non – Executive Director	30 th January 2024	None
Mr. Rohan Fernando, Independent/ Non-Executive Director	30 th January 2024	120,000

Yours faithfully,
SRI LANKA TELECOM PLC



Mahesh Athukorale
Group Company Secretary