



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65986)

October 5, 2015

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



HR/TK
Pls circulate
AS
S/10

Dear Sir

ROYAL CERAMICS LANKA PLC - CHANGES IN THE DIRECTORATE

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that

1. the Board of Directors of Royal Ceramics Lanka PLC, accepted the resignation tendered by Mr. Ravindra Balakantha Thambiayah from the Directorate of the Company with effect from 01st October 2015.

With the resignation of Mr. Ravindra Balakantha Thambiayah, his Alternate Director, Ms. Arnika Lakshmi Thambiayah, ceased to be an Alternate Director effective the same date.

2. Ms. Niruja Rajeswari Thambiayah has been appointed as an Independent Non-Executive Director of the Company with effect from 1st October 2015.

A brief resume of Ms. Niruja Rajeswari Thambiayah is annexed hereto as part of this announcement in terms of Rule 7.10.3(d) of the Listing Rules.

3. In terms of Rule 7.8 (b) of the Listing Rules the relevant interest in shares of Mr. R B Thambiayah, Ms. A L Thambiayah and Ms. N R Thambiayah as at date is given below:

R B Thambiayah	1,584
A L Thambiayah	Nil
N R Thambiayah	Nil

Yours faithfully

**BY ORDER OF THE BOARD OF
ROYAL CERAMICS LANKA PLC
P W CORPORATE SECRETARIAL (PVT) LTD**

Anusha Wijesekera

Anusha Wijesekera
Director / Secretaries
AW/dc

Ms. Niruja Rajeswari Thambiayah

Ms. Niruja Thambiayah holds a Bachelor of Arts in Industrial Economics from the University of Nottingham, UK and a Master in International Business from Monash University, Australia. She is currently the Managing Director of Cargo Boat Development Company PLC and an Executive Director of Renuka Hotels Ltd, Renuka City Hotels PLC and Renuka Land (Pvt) Ltd and a Non-Executive Director of Renuka Consultants & Services Ltd and Lancaster Holdings Ltd.

P W CORPORATE SECRETARIAL (PVT) LTD



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Director / Secretaries