



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

02nd April 2024

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/2024/CK/01

Dear Sir,

ANNOUNCEMENT

**CEYLON GUARDIAN INVESTMENT TRUST PLC
CHANGE TO THE DIRECTORATE**

RESIGNATION OF MR. DON CHANDIMA RAJAKARUNA GUNAWARDENA - NON-EXECUTIVE DIRECTOR

This is to inform you that Mr. Don Chandima Rajakaruna Gunawardena, Non-Executive Director has resigned from the Board of Ceylon Guardian Investment Trust PLC with effect from 31st March 2024.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Don Chandima Rajakaruna Gunawardena had a Relevant Interest in the Ordinary and Deferred Shares of the Company as stated below and that he no longer has a Relevant Interest in the following Ordinary and Deferred Shares of the Company with effect from 31st March 2024.

Name of Director	No. of shares	Nature of interest
Mr. Don Chandima Rajakaruna Gunawardena	55,414,061 Ordinary Shares	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007
	5,737,205 Deferred Shares	In terms of Section 198 (1) (a) & (f) of the Companies Act, No. 07 of 2007

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, D. R.P. Goonetilleke

**A
CARSON
CUMBERBATCH
COMPANY**