



27th January 2023

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

HELA APPAREL HOLDINGS PLC

DISCLOSURE UNDER SECTION 8 (A) OF THE LISTING RULES – CHANGE OF COMPANY SECRETARY

We hereby write to inform that Ms. Jansenidevi Kuhanesan will be appointed as the Company Secretary with effect from 1st February 2023 in place of M/s P W Corporate Secretarial (Pvt) Ltd.

The Board of Directors approved this appointment on 26th January 2023.

Yours faithfully,

P L D Jinadasa
Group CEO/Executive Director