



4th December 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

HELA APPAREL HOLDINGS PLC

ALTERNATE DIRECTOR – MR. SHESAN KHAN

We write to inform you that, in compliance with Section 9.9 of the Listing Rules of the Colombo Stock Exchange, Mr. Shesan Khan, Alternate Director to Dr. Alastair Alderton has stepped down from the post of Alternate Director with effect from 30th November 2023.

Mr. Khan will continue to serve on the Board in the capacity of a Non-Executive Director.

BY ORDER OF THE BOARD

HELA APPAREL HOLDINGS PLC


(Ms) J. Kuhanesan
Company Secretary