



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 65966)

September 1, 2022

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

Dear Sir

**HELA APPAREL HOLDINGS PLC**  
**RESIGNATION OF A DIRECTOR**

In terms of Section 8 on Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we write to announce that Ms. Aroshi Nanayakkara, Independent Non-Executive Director of the Company has resigned from the office of Director with effect from 31<sup>st</sup> August 2022.

In terms of Rule 7.8 (b) of the Listing Rules, it is further disclosed that Ms. Nanayakkara did not have a relevant interest in shares issued by the Company as of date.

Yours faithfully

**BY ORDER OF THE BOARD OF**  
**HELA APPAREL HOLDINGS PLC**  
**P W CORPORATE SECRETARIAL (PVT) LTD**

  
**DIRECTOR/SECRETARIES**