



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

20th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square,
Colombo 1

Our Ref: BUKIT/CSE/ANN/2026/NM/04

Dear Madam,

ANNOUNCEMENT
BUKIT DARAH PLC
RESIGNATION OF MR. SURESH KUMAR SHAH - NON-EXECUTIVE DIRECTOR

This is to inform you that Mr. Suresh Kumar Shah, Non-Executive Director has tendered his resignation from the Board of Bukit Darah PLC with effect from 20th February 2026.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. S. K. Shah has a Relevant Interest in the Ordinary Shares and 8% Participating Cumulative Preference Shares of Bukit Darah PLC as stated below and that he will no longer have a Relevant Interest in the said shares with effect from 20th February 2026:

No. of Shares	Nature of Interest
26,709,031 - Ordinary Shares	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007
31,875 - 8% Participating Cumulative Preference Shares	

Yours faithfully,
for and on behalf of
BUKIT DARAH PLC
Carsons Management Services (Private) Limited


Natasha Selvaratnam
President - Group Company Secretarial
Secretaries

NS/nm.

Regd. Office : No.61, Janadhipathi Mawatha, P.O. Box 24, Colombo 01, Sri Lanka.
Telephone : +94-11-2039200 Fax : +94-11-2039300

E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com

Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge, K. Selvanathan,
V. R. Wijesinghe, S. Selvanathan, D.R.P. Goonetilleke

 **A**
CARSON
CUMBERBATCH
COMPANY