
APPOINTMENT OF CHAIRPERSON

The board of directors (“**Board**”) of the Company wishes to inform the shareholders of Warwyck and the general public that Mrs. Navinchandra Chattoor has been appointed as Chairperson of the Company effective from 14 August 2025.

Mr. Navinchandra Chattoor has over 11 years of experience in the financial sector. He is a member of the Mauritius Institute of Professional Accountants (MIPA), Association of Chartered Certified Accountants of the U.K and holds the designation of Fellow Chartered Certified Accountant. He holds a degree in Management (Minor: Finance) from University of Mauritius and a certificate of Fair Valuation and Modelling Analysis from Corporate Finance Institute.

The Board wishes to extend its warm congratulations to Mr. Chattoor on his appointment as Chairperson and wishes him all the very best in his future role.

By order of the Board

Perigeum Capital Ltd
SEM authorised representative and sponsor



18 August 2025

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.23. The Board accepts full responsibility for the accuracy of the information in this announcement.