

INVESTCORP (HOLDINGS) LTD
(Formerly S.L.D Investment Ltd)
Incorporated in the Republic of Mauritius
Registration number: C08081082
Having its registered address at Lot 22, Bank Street
Ebene Cybercity, Ebene, Mauritius
("IHL" or the "Company")



CHANGES TO THE BOARD

The Board of Investcorp (Holdings) Ltd (the "**Board**") hereby announces that Mr Meghanathan Pillay has resigned as Director and Chairman of the Board following his appointment as Executive Chairman of Airport Holdings Ltd (AHL). The Board, at a meeting held today, accepted his resignation and expresses its sincere gratitude to Mr Pillay for his valuable leadership, dedication, and contribution to the success of the Company and wishes him success in his new endeavour.

Pursuant to the recommendation of the Nomination Committee and in accordance with the Company's Constitution, the Board has considered and approved the appointment of Mr Bhanu Pratabsingh Jaddoo as Non-Executive Director and Chairman of the Board, with immediate effect. Mr Jaddoo previously served on the Board of the Company, bringing continuity and experience to the role.

The Board welcomes Mr Jaddoo and looks forward to his support and guidance in the strategic direction of the Company.

By order of the Board

17 October 2025

For further information, please contact:

SEM Authorised Representative & Sponsor



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Company Secretary

MR YVES MEYEP

+230 464 8600

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 contained in this Communiqué.