



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

7th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Colombo 1

Dear Madam,

CHANGES IN THE BOARD OF DIRECTORS OF COLOMBO DOCKYARD PLC

This is to keep the Exchange informed of the following changes in the Board of Directors of Colombo Dockyard PLC with effect from 7th of April 2026.

1. Capt. Jagmohan (retd.) who had been nominated by Mazagon Dock Shipbuilders Ltd as non-executive/non-independent director has been appointed as the Chairman (non-executive) of the Company, in terms of the Articles of Association of the Company.
2. Mr. Vish Govindasamy has been nominated by Mazagon Dock Shipbuilders Ltd as their nominee director on the Board as non-executive/non-independent director, in terms of the Articles of Association of the Company.
Mr. Govindasamy does not hold any shares in the Company as of 7th April 2026 .
3. Mr. Senthilvel Senthil Nandhanan has been nominated by Senthilvel Holdings (Pvt) Ltd as their nominee director on the Board as non-executive/non-independent director, in terms of the Articles of Association of the Company.
Mr. Nandhanan holds 5,000 shares in the Company as of 7th April 2026 .

The above appointments have been reviewed and recommended by the Nomination and Governance Committee of the Company and approved by the Board at their Meetings held on 07th April 2026.

Profiles of the newly appointed directors are attached.

Yours faithfully,

COLOMBO DOCKYARD PLC

Manori Mallikarachchi
Secretary

Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"... an Odyssey of Excellence"

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