

28th July 2021

The Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo-01

Mr.Renuka Wijewardhana
Chief Operating Officer, Colombo Stock Exchange

DISCLOSURE

PIRAMAL GLASS CEYLON PLC (PQ 190)
CHANGES OF DIRECTORSHIPS OF THE AUDIT COMMITTEE OF THE COMPANY

We write to inform that the Board of Directors of the Company approved the relevant Resolutions on 22nd July 2021 and the following changes happened to the Board of Directors of the Audit Committee of Piramal Glass Ceylon PLC.

1. Appointment of Mr.Sanjay Tiwari as a member and the Chairman of the Audit Committee of the Company

Mr.Sanjay Tiwari, Chief Executive Officer of Premier Glass USA and a director of Piramal Glass International Inc appointed as a member and the Chairman of the Audit Committee of the Company with effect from 01st August 2021. He is a non executive, non independent Director of Piramal Glass Ceylon PLC.

2. Resignation of Mr.Vijay Shah from his posts of membership and Chairmanship of the Audit Committee of the Company

Mr.Vijay Shah has resigned from his posts of membership and Chairmanship of the Audit Committee of the Company with effect from 01st August 2021. He will continue in the Board and the Related Party Transactions Review Committee as a director and the Chairman. He is a Non executive, independent director.

This disclosure is made in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



SAGARIKA WEERAPARACKRAMA - LL.B
(Attorney-at-Law, Notary Public & Commissioner for Oaths)
Company Secretary & Senior Manager Legal
Piramal Glass Ceylon PLC
148, Maligawa Road, Borupana,
Ratmalana, Sri Lanka

Sagarika Weeraparackrama
Company Secretary & Senior Manager Legal
PIRAMAL GLASS CEYLON PLC