



01st April 2025

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

PGP GLASS CEYLON PLC (PQ 190)

CHANGES OF DIRECTORSHIPS OF THE RELATED PARTY TRANSACTIONS REVIEW COMMITTEE OF THE COMPANY

We write to inform that the Board of Directors of the Company approved the relevant Resolutions on 31st March 2025 and the following changes happened to the Board of Directors of the Related Party Transactions Review Committee of PGP Glass Ceylon PLC **with effect from 01st April 2025.**

1. Appointment of Mr. Samit Datta as a member of the Related Party Transactions Review Committee of the Company

Mr. Samit Datta, Executive Director and Chief Operating Officer (COO) of PGP Glass Ceylon PLC will be appointed as a member of Related Party Transactions Review Committee of the Company with effect from 01st April 2025. He is an executive, non independent Director of the Company.

2. Resignation of Mr. Sanjay Jain from his membership of the Related Party Transactions Review Committee of the Company

Mr. Sanjay Anand Jain has resigned from his membership of the Related Party Transactions Review Committee of the Company with effect from 31st March 2025. He was an executive, non independent director of the Company.

The composition of the Related Party Transactions Committee after the changes is as follows.

Mr. Mayura Fernando (Chairman) – Non executive Independent Director
Mrs. Aruni Goonetilleke (Member) – Non executive Independent Director
Mr. Sanjay Tiwari (Member) – Non executive Non independent Director
Mr. Samit Datta (Member) – Executive Non independent Director

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

Yours faithfully,


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

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

PGP Glass Ceylon PLC

(Formerly known as Piramal Glass Ceylon PLC)

Company Registration No. PQ 190

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