

19th November 2025

Ms.Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block Echelon Square
World Trade Center
Colombo 1

Dear Madam,

DIESEL & MOTOR ENGINEERING PLC- (PQ 146) -APPOINTMENT OF A DIRECTOR

In terms of Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, based on the recommendations by the Nominations & Governance Committee, the Board of Directors of Diesel & Motor Engineering PLC, resolved on 19th November 2025 to appoint Ms. Natasha Mary Boralessa as a Director of the Company, with effect from 1st December 2025. She will serve as an Independent Non-Executive Director on the Board.

We attach herewith a brief profile of Ms. Natasha Mary Boralessa for dissemination to the public.

The shareholding of Ms. Natasha Mary Boralessa in Diesel & Motor Engineering PLC, as at the date of her appointment to the Board, will be notified later.

Yours faithfully,

Diesel & Motor Engineering PLC



B.C.S.A.P. Gooneratne

Company Secretary