

14th August 2023

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

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

DIESEL & MOTOR ENGINEERING PLC.

CORPORATE DISCLOSURE

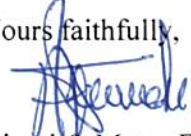
We write to inform the following.

1. Mr. A.G. Pandithage who was a Director/ Group Chief Executive Officer of the Company was appointed by the Board of Directors as Managing Director/Group Chief Executive Officer of Diesel & Motor Engineering PLC, with effect from 1st September 2023.
2. Mr. Hector Manil Anthony Jayesinghe has been appointed to the Board of Directors of Diesel & Motor Engineering PLC as an Independent Non-Executive Director, with effect from 01st September 2023, Mr. Jayesinghe does not own any shares of the Company as of today.
3. Mr. S.C Algama, who is a Director of the Company will step down from the Board of Directors with effect from 1st September 2023.

We attach herewith the profile of Mr. H. M. A. Jayesinghe for dissemination to the public in terms of section 7.10.3(d) of the CSE Listing Rules.

Consequent to the above changes, the Board of Directors of Diesel & Motor Engineering PLC with effect from 1st September 2023 will be A.R. Pandithage (Chairman), A.G. Pandithage (Managing Director/ Group Chief Executive Officer), M.V. Bandara, Dr. H. Cabral, J.M.D De Silva, B.C.S.A.P. Gooneratne, H.M.A. Jayesinghe, Ms. D. N. K. Kurukulasuriya, P.K.W. Mahendra, A. M. Pandithage, C. R. Pandithage, S.R.W.M.C.Ranawana and A.D.B.Talwatte.

Yours faithfully,



Diesel & Motor Engineering PLC.
Director/ Secretary

B.C.S.A.P. Gooneratne