



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

03rd April 2023

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

Attn: Renuke Wijewardhane
Chief Regulatory Officer

Dear Sir,

BOGALA GRAPHITE LANKA PLC –CORPORATE DISCLOSURE

We write on behalf of our client Bogala Graphite Lanka PLC ('the Company') to inform you that Mr. Roger P. Miller, non-executive director ceased to be a director of the company with effect from 31st March 2023.

Mr. Miller has a relevant interest in shares issued by the company by virtue of being a director of Alternia G.K.LLC, holding shares in the Company.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
BOGALA GRAPHITE LANKA PLC

-/RSK