

Bogala Graphite Lanka PLC | Bogala Mines | 71041 Aruggammana, Sri Lanka

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

Your ref.	Our ref.	Name, e-mail	Tel., Fax	Date
		Amila Jayasinghe amila@gk-graphite.lk	+0777340785	29.07.2020

ANNOUNCEMENT TO THE EXCHANGE

Number of Directors comprising the Board of Directors of Bogala Graphite Lanka PLC: 6 (as at 29th July 2020)

	Details of non-compliance	Minimum number of directors as per Listing Rule	Current status (number of directors)
1.)	Composition of the Remuneration Committee	02 Independent Non-Executive directors or Non-Executive directors, majority to be independent	02 Non-Executive directors of which one director is independent

Declaration

Bogala Graphite Lanka PLC hereby declares that the Entity has failed to comply with the Corporate Governance Requirements set out in Rule 7.10 of the CSE Listing Rules to the extent disclosed above.

BOGALA GRAPHITE LANKA PLC



Amila Jayasinghe
Chief Executive Officer/Managing Director

Date: 29th July 2020

WWW.GK-GRAPHITE.LK

Bogala Graphite Lanka PLC
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Chairman of the Board
Vijaya Malalasekera
Executive Directors
Amila Jayasinghe (CEO)
Sugath Amarasinghe (CFO)
VAT-No.: 294000364-7000
SVAT-No.: 002696

People's Bank
Corporate Banking Division
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