

Lanka IOC PLC

Reg. No. (PQ 179)

Level 20, West Tower,
World Trade Center,
Echelon Square,
Colombo - 1, Sri Lanka.
Tel : +94-11-2475720 - (6 Lines)
Fax : +94-11-2391490
E-mail : info@lankaio.com
Website: www.lankaio.com



LIOC/CSY/2025-500

25th August 2025

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

Dear Madam,

CHANGE ON THE BOARD OF DIRECTORS OF LANKA IOC PLC [LIOC]

In pursuance of Section 8 of the Listing Rules of the Colombo Stock Exchange the following announcement is made.

The following Nomination to the Board of Directors of LIOC has been made by Indian Oil Corporation Ltd with effective from 22nd August 2025, The Board of Directors of LIOC approved the change in the composition of the Board via Circular Resolution dated 25th August 2025

1. Mr. Anuj Jain, Director, Finance has been nominated by Indian Oil Corporation Ltd as a Non-Executive Director and Chairman of Lanka IOC PLC in place of Mr. Satish Kumar Vaduguri who superannuated on the 1st August 2025.
2. Mr. Saumitra P Srivastava has been nominated by Indian Oil Corporation Ltd as a Non- Executive Director of Lanka IOC PLC in place Mr. Rani Venkata Naga Vishweshwar Non- Executive Director.
3. Mr. Rajesh Singh has been nominated by Indian Oil Corporation Ltd as a Director of Lanka IOC PLC in place of Mr. Nikhil Deep Mathur- Non- Executive Director.

Mr. Anuj Jain, Mr. Saumitra P Srivastava, and Mr. Rajesh Singh do not hold any shares in Lanka IOC PLC.

Mr. Satish Kumar Vaduguri, Mr. Rani Venkata Naga Vishweshwar and Mr. Nikhil Deep Mathur did not hold shares in Lanka IOC PLC as on 22nd August 2025

A brief profile of Mr. Anuj Jain, Mr. Saumitra P Srivastava, and Mr. Rajesh Singh are attached.

Yours faithfully,
For **Lanka IOC PLC**


Amali Liyanapatabendi
Company Secretary