

4th October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

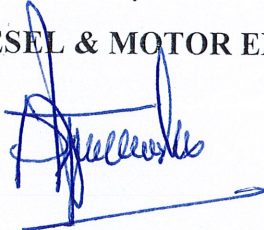
RE-CONSTITUTION OF NOMINATION & GOVERNANCE COMMITTEE

In terms of Section 9.10.3, we wish to inform you that the Board of Directors resolved on 30th September 2024, to reconstitute the Nomination & Governance Committee to comply with Listing Rule No.9.11.4 (1) (b) with effect from 1st October 2024, as follows:

Dr. Harsha Cabral	Independent Non-Executive Director	Committee Chairman
A. M. Pandithage	Non-Independent Non-Executive Director	Committee Member
J. M. De Silva	Independent Non-Executive Director	Committee Member
A. D. B. Talwatte	Independent Non-Executive Director	Committee Member
H.M.A.Jayasinghe	Independent Non-Executive Director	Committee Member

Yours faithfully,

DIESEL & MOTOR ENGINEERING PLC



B.C.S.A.P. Gooneratne
Company Secretary