

19th November 2025

Ms. Nilupa Perera
 Chief Regulatory Officer
 Colombo Stock Exchange
 # 04-01, West Block Echelon Square
 World Trade Canter
 Colombo 1

Dear Madam,

DIESEL & MOTOR ENGINEERING PLC- (PQ 146)
RE-CONSTITUTION OF BOARD COMMITTEES AND APPOINTMENT OF
SENIOR INDEPENDENT DIRECTOR (SID)

Pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. H. M. A. Jayasinghe will be stepping down from the positions of Senior Independent Director of the Company, and the Chairman of Nominations & Governance Committee, Remuneration Committee, Audit Committee, and Related Party Transactions Review Committee, effective from 1st December 2025 and will continue to serve as Non-Independent Non-Executive Director. Accordingly, the Board of Directors of Diesel & Motor Engineering PLC, resolved on 19th November 2025 to appoint Mr. I. A. Wickramasinghe, who currently serves as an Independent Non-Executive Director, as the Senior Independent Director (SID) of the Company with effect from 1st December 2025, and to reconstitute the Board Committees, as outlined below, in compliance with Listing Rules 9.11.4, 9.12.6, 9.13.3, and 9.14.2.

Nomination & Governance Committee

I.A.Wickramasinghe (Committee Chair)	Independent Non-Executive Director
R.A.Jayawardane	Independent Non-Executive Director
H.A.C.Perera	Independent Non-Executive Director
N.M.Boralessa	Independent Non-Executive Director
Dr. H. Cabral	Non-Executive Director
A. M. Pandithage	Non-Executive Director
H.M.A.Jayasinghe	Non-Executive Director

Remuneration Committee

I.A.Wickramasinghe (Committee Chair)	Independent Non-Executive Director
N.M.Boralessa	Independent Non-Executive Director
Dr. H. Cabral	Non-Executive Director
A. M. Pandithage	Non-Executive Director
H.M.A.Jayasinghe	Non-Executive Director

Audit Committee

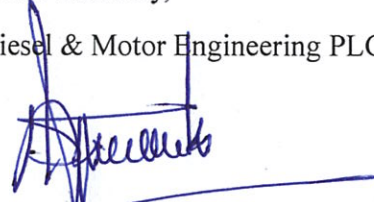
N.M.Boralessa (Committee Chair)	Independent Non-Executive Director
R.A. Jayawardane	Independent Non-Executive Director
H.A .C. Perera	Independent Non-Executive Director
I. A. Wickramasinghe	Independent Non-Executive Director
Dr. H. Cabral	Non-Executive Director
A. M. Pandithage	Non-Executive Director
H.M.A.Jayasinghe	Non-Executive Director

Related Party Transactions Review Committee

I. A. Wickramasinghe (Committee Chair)	Independent Non-Executive Director
R.A. Jayawardane	Independent Non-Executive Director
H.A .C. Perera	Independent Non-Executive Director
N.M.Boralessa	Independent Non-Executive Director
Dr. H. Cabral	Non-Executive Director
A. M. Pandithage	Non-Executive Director
H.M.A.Jayasinghe	Non-Executive Director

Yours faithfully,

Diesel & Motor Engineering PLC


B.C.S.A.P. Gooneratne

Company Secretary