

1st August 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block Echelon Square
World Trade Center
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 the Board of Directors of Diesel & Motor Engineering PLC, resolved on 31st July 2025 to appoint Mr. H.M.A. Jayasinghe, who is currently serving on the Board as an Independent Non-Executive Director, as the Senior Independent Director (SID) of Diesel & Motor Engineering PLC, and to reconstitute the Board Committees with effect from 1st August 2025, as outlined below, in compliance with Listing Rules Nos. 9.11.4, 9.12.6, 9.13.3, and 9.14.2.

Nomination & Governance Committee

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

Remuneration Committee

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

Audit Committee

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

Related Party Transactions Review Committee

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

Yours faithfully,

Diesel & Motor Engineering PLC



B.C.S.A.P.Gooneratne

Company Secretary