



30th July 2024

Via E-mail / CSE Portal

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

Chevron Lubricants Lanka PLC
Level 16, MAGA ONE
No. 200, Nawala Road
Narahenpita
Colombo 05,
Sri Lanka.
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Web: www.chevron.lk
Company Reg No. : PQ54

Dear Sir,

Appointment of an additional Audit Committee Member

Reference to CSE Circular 02/2020, we are pleased to announce that Mr. Haider Manasawala (Non-Executive Director) has been appointed as an Audit Committee Member of Chervon Lubricants Lanka PLC (the Company), effective 30th July 2024 to comply with requirements of CSE Listing Rule 9.13.3. 1(a) composition of Audit Committee.

A brief profile of Mr. Haider Manasawala has not been reproduced with this disclosure, as he continues as a Non-Executive Director of the Company and his profile has been disclosed in the Company's Annual Report 2023 as well.

The Audit Committee of the Company with effect from 30th July 2024 would comprise of the following members.

Mr. Asite Talwatte (Committee Chairman)

Dr. Harsha Cabral

Mr. Haider Manasawala

Sincerely,

Erande De Silva
Director / Company Secretary