



Chevron Lubricants Lanka PLC
Level 16, MAGA ONE
No. 200, Nawala Road
Narahenpita
Colombo 05,
Sri Lanka.
Tel : +94 11 4 524 524
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Web: www.chevron.lk
Company Reg No. : PQ54

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

Dear Sir:

Corporate Disclosure - Resignation of Director / Chairperson

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange (CSE), we write to inform you that Mr. Muhammad Najam Shamsuddin, Director (Non-Executive Director/ Chairperson) of Chevron Lubricants Lanka PLC (the Company), has resigned with effect from 31 July 2024. He has also resigned as the Chairperson of the Board, with effect from 31 July 2024.

Reference to Section 7.8 (b) of the of the listing rules of the CSE, Mr. Muhammad Najam Shamsuddin had no relevant interest in shares of the Company as at 30th July 2024.

Sincerely,

Erande De Silva
Director/ Company Secretary
Chevron Lubricants Lanka PLC