



**JANASHAKTHI
FINANCE**

JANASHAKTHI FINANCE PLC

Formerly Orient Finance PLC

Address / Reg. Address : No. 61, Dharmapala Mawatha, Colombo 07, Sri Lanka | PB1079PQ

04th November 2025.

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
No: 04-01, West Block,
World Trade Center,
Colombo 01.

Dear Madam,

**JANASHAKTHI FINANCE PLC (FORMERLY KNOWN AS ORIENT FINANCE PLC)
CORPORATE DISCLOSURE IN TERMS OF APPENDIX 7.8 OF THE LISTING RULES
OF THE COLOMBO STOCK EXCHANGE**

RESIGNATION OF EXECUTIVE DIRECTOR / CHIEF EXECUTIVE OFFICER

With reference to our previous corporate disclosure dated 14th August 2025, we wish to announce that Mr. K.M.M Jabir did not have any relevant interests in shares of the Company as specified in the Listing Rules as of the date of his resignation i.e. as of 01st November 2025.

Yours faithfully,

For and on behalf of Janashakthi Finance PLC

JANASHAKTHI FINANCE PLC


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Ms. Ayesha Jeewanti Kodikara
Company Secretary

Ayesha Jeewanti

Company Secretary