



**JANASHAKTHI  
FINANCE**

# **JANASHAKTHI FINANCE PLC**

Formerly Orient Finance PLC

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

08<sup>th</sup> July 2025

Mr. Renuka Wijayawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
04 – 01, West Block, World Trade Centre, Echelon Square,  
Colombo 1.

Dear Sir,

**JANASHAKTHI FINANCE PLC (FORMERLY KNOWN AS ORIENT FINANCE  
PLC) CORPORATE DISCLOSURE  
CHANGE OF AUDITORS FOR THE FINANCIAL YEAR ENDING 31/03/2026**

In terms of Section 8 of the CSE Listing Rules, we wish to inform you that the Company has changed its External Auditors, by appointing M/s KPMG, Sri Lanka - Chartered Accountants, in place of BDO Partners- Sri Lanka, Chartered Accountants, with effect from 30<sup>th</sup> June 2025.

M/s KPMG- Sri Lanka, Chartered Accountants will serve as the External Auditors for the Financial Year ending 31<sup>st</sup> March 2026.

The Company has published the proposal of the Members of the Audit Committee and approval of the Board of Directors relating to the change of the External Auditors of the Company for the purposes of good governance of the entity in the Annual Report of the Company for the year 2024/2025.

We have made an announcement to the CSE on this on 01/07/2025, confirming that the resolutions included in the Notice of Annual General Meeting for the year 2025, which includes the abovementioned change of auditors, were approved at the AGM held on 30/06/2025.

Yours faithfully,  
For and on behalf of Janashakthi Finance PLC

  
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Ayesha Jeewanti  
Company Secretary to Janashakthi Finance PLC