



No.362, Colombo Road, Pepiliyana,
Boralesgamuwa, Sri Lanka.
Tel: +94114 491 491, +94114 491 492
Fax: 0112 086840
E-mail : info@bimputhfinance.com
Website: www.bimputhfinance.com

Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

ANNOUNCEMENT TO THE EXCHANGE

Number of Directors comprising the Board of Directors of the Listed Entity : 05

Details of non-compliance	Minimum number of Directors as per Listing Rule	Current Status
2. Composition of the Remuneration Committee	Minimum Two Independent Non-Executive Directors or of Non-Executive Directors, where the majority should be Independent.	One Independent Non-Executive Director and One Non-Executive Director
2.(a) Composition of the Audit Committee	Minimum Two Independent Non-Executive Directors or of Non-Executive Directors, where the majority should be Independent.	One Independent Non-Executive Director and One Non-Executive Director
(b) Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	one	none

Bimputh Finance PLC hereby declares that the Listed Entity has failed to comply with the Corporate Governance Requirements set out in Rule 7.10 of the CSE Listing Rules to the extent disclosed above.

Signed for and on behalf of Bimputh Finance PLC

P Nirnanjan
Chief Executive Officer

12th May 2022

BIMPUTH FINANCE PLC