



SENKADAGALA FINANCE PLC

2nd Floor, 267,
Galle Road,
Colombo 03.

☎ : +94 11 2301301
☎ : +94 11 2301937
✉ : info@senfin.com
www.senfin.com

09th December 2024

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

Dear Sir,

SENKADAGALA FINANCE PLC ("THE COMPANY")

RETIREMENT OF MR. LAKSHMAN BALASURIYA AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Pursuant to Section 8.1 of the Listing Rules, we write to inform you the retirement of Mr. Lakshman Balasuriya as an Executive Director from the Board of Directors of the Company with effect from 06th December 2024, as per the approval granted by the Department of Supervision of Non-Bank Financial Institutions, Central Bank of Sri Lanka by its letter dated 06th December 2024 under the Finance Business Act Direction (Assessment of Fitness and Propriety of Key Responsible Persons) No. 06 of 2021.

As of the date of his retirement, Mr. Lakshman Balasuriya holds shares of the Company as follows:

- Jointly with Mr. Sahishnu Keshav Balasuriya 2,963,360 ordinary shares
- Jointly with Mrs. Amanthi Shanouska Balasuriya 2,963,358 ordinary shares

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC


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COMPANY SECRETARY

SENKADAGALA FINANCE PLC

Ms. J.A.H.V. Ranasinghe

Company Secretary

Board of Directors

Raja Senanayake (Chairman/Independent Non-Executive Director), L.Balasuriya (MD/CEO/Executive Director), S.D.Bandaranayake (ACEO/Executive Director),
L.Fernando (Non-Executive Director), N.Vasantha Kumar (Independent Non-Executive Director),
Dr. Roshan Perera (Independent Non-Executive Director), Arjuna Herath (Independent Non-Executive Director)

Registered Office :2nd Floor, 267, Galle Road, Colombo 03. ☎ : + 94 11 2301301 ☎ : + 94 11 2301937

Company Registration No. PB 238 PQ