SENKADAGALA FINANCE PLC

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05th August 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")
CHANGE OF AUDITORS

Reference is made to the Corporate Disclosure made on Approval of Resolutions in respect of the matters set out in the Agenda of the Annual General Meeting (AGM) of Senkadagala Finance PLC which was held today, 05th August 2024.

In accordance with the unanimous approval of the shareholders for the item No. 4 of the Notice of the said AGM of the Company, the Auditors of the Company for the ensuing year was changed to Messrs. Ernst & Young, Chartered Accountants, in compliance with the Section 10 of the Finance Business Act Directions No. 05 of 2021 (Corporate Governance) of the Central Bank of Sri Lanka.

Yours faithfully

For and on behalf of
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)