



HDFC BANK

The Bank for Your Home

வ. எ: 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

P.O.Box: 2085, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02

த.பெ.இல: 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

Phone: 011-2356800, 4356800, 2446241 Fax: 011-2356858, 2356827, 2446392 E-mail: hdfc@hdfc.lk web: www.hdfc.lk

13th August 2026.

Our Reference: CSY/L/2026/08/062

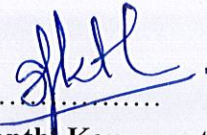
Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Ms. Nilupa,

**APPOINTMENT OF A CHAIRMAN TO THE BOARD OF THE HOUSING
DEVELOPMENT FINANCE CORPORATION BANK**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that Mr.Hearath Bandage Keerthirathna has been appointed to the Board of Housing Development Finance Corporation Bank of Sri Lanka (the Bank) as the Chairman (Independent/ Non-Executive Director) and with effect from 13th August 2026. This appointment was made and approved by the Board of Directors at the Special Board Meeting convened on 13th August 2026.

Yours Sincerely,


.....
Bhawanthi Karunarathna
Acting Company Secretary
HDFC Bank