



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, சேர் சிற்றம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

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

04th November 2025.

Our Reference: CSY/L/2025/11/085

Chief Regulating Officer
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Madam/Sir,

ANNOUNCEMENT

APPOINTMENT OF A NEW DIRECTOR TO THE BOARD OF THE HOUSING DEVELOPMENT FINANCE CORPORATION BANK OF SRI LANKA ("HDFC BANK")

Pursuant to Sections 8.1 (b) and 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mrs. Senarathna Samarathunga Shiroma Nandani has been appointed to the Board of Housing Development Finance Corporation Bank of Sri Lanka (HDFC Bank) as a Non-Executive /Independent Director with effect from 03rd November 2025.

Mrs. Nandani has been appointed as a Director of the Bank in terms of Section 3(1)(b)(iv) of the HDFC Bank Act No.7 of 1997 (amended by Act No. 15 of 2003 and 45 of 2011) as the representative of the Ministry of the Minister in charge of the subject of Labour nominated by such Minister.

The said appointment has been reviewed and recommended by the Board Nomination and Governance Committee of the HDFC Bank of Sri Lanka. The Department of Bank Supervision of the Central Bank of Sri Lanka has approved the Fitness & Proprietary Affidavit of Mrs. S S S Nandani by their letter dated 3rd November 2025, which we have informed the Board of Directors of HDFC Bank.

In terms of Rule 7.8 of the Listing Rules, we further inform you that Mrs. Nandani does not have any interest in the shares issued by the Bank as at 03rd November 2025.

A brief profile of Mrs. Nandani is also attached hereto.

Thanking you,
Yours Faithfully,

Prashanie Attygalle
Company Secretary