HDFC BANK
The Bank for Your Home

ත. පෙ: 2085, ශ්‍රීමත් චිත්තම්පලම් ඒ. ගාඩිනර් මාවත, කොළඹ 02 | P.O. Box: 2085, Sir Chittampalam A. Gardiner Mawatha, Colombo 02 | த.பெ.இல: 2085, சேர் சித்தம்பலம் ஏ. காடினர் மாவத்தை, கொழும்பு 02

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25th November 2025. **Our Reference: CSY/L/2025/11/092**

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")

We refer to the above subject and the following announcement is done in pursuant to Sections 8.1 (b) and 9.10.2 of the Listing Rules of the Colombo Stock Exchange.

Mr. Jayawardana Kankanamge Aravinda Sirinatha has been elected to the Board of Housing Development Finance Corporation Bank of Sri Lanka (HDFC Bank) as a Non-Executive /Non Independent Director, in terms of Section 3(d)(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 National Housing Development Authority on 23rd June 2025, subject to the clearance of Fitness & Proprietary affidavit by the Central Bank of Sri Lanka. The said appointment had been reviewed and recommended by the Board Nomination and Governance Committee.

The approval for the Fitness & Proprietary Affidavit of Mr. Aravinda Sirinatha was received on 24th November 2025 via email, from the Department of Bank Supervision of the Central Bank of Sri Lanka as indicated in their letter dated 21st 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 Mr. Aravinda Sirinatha does not have any interest in the shares issued by the Bank as at 21st November 2025.

A brief profile of Mr. Aravinda Sirinatha is attached hereto.

BY ORDER OF THE BOARD

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Prashanie Attygalle
Company Secretary

Mr. J K A Sirinatha

Mr. J K Aravinda Sirinatha holds a Master's Degree in Business Administration, a Bachelor's Degree in Management and has also completed the Intermediate level exams held by the Institute of Chartered Accountants of Sri Lanka. He holds 25 years' experience in the fields of finance, Manufacturing, Supply Chain Management and Sales and Marketing.

Total No. of Companies Holding Directorship/Key Management positions: 05

He serves as Non-Executive Director of LB Managements Services (Private) Ltd, Delmege Freight Services (Private) Ltd and Delmege Air Services Ltd, Ever Paint and Chemical Industries (Private) Limited and Home Base Lanka (Pvt) Ltd.

In addition to these responsibilities Mr. Sirinatha contributes to several key national institutions a board member, including Urban Development Authority, The Ocean View Development Company and Tea, Rubber & Coconut Estates (Control of Fragmentation) Board.