

CSY/C/2024-016

August 23, 2024

COLOMBO STOCK EXCHANGE

Level 04-01 West Tower
World Trade Centre
Echelon Square
Colombo 01

Attn: Mr Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sir

RECONSTITUTION OF THE BOARD AUDIT COMMITTEE

This is to inform you that as per the Board Circular Resolution dated 22nd August 2024 passed by the Board of Directors of Sarvodaya Development Finance PLC ("SDF") the composition of the Board Audit Committee ("BAC" or "Committee") has been reconstituted with immediate effect (effective 22nd August 2024) and accordingly, Mr Channa de Silva, Chairman of the Board/Non-Executive, Non-Independent Director will discontinue to be a Member of the BAC with immediate effect.

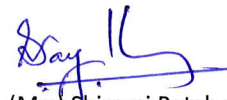
After the reconstitution of the Committee, the current composition is as follows;

Ms Suranjani Wickremeratne Non-Executive, Independent Director	-	Chairperson of the Committee
Mr Ramesh Schaffter Non-Executive, Non-Independent Director	-	Member of the Committee
Mr Amrit CanagaRetna Non-Executive, Independent Director	-	Member of the Committee

This announcement is made in respect of the disclosure requirement as per the Rule 9.10.3 of the Listing Rules.

Thanking you

Yours faithfully



(Mrs) Shiromi Patabendige
Company Secretary

/sp

Sarvodaya Development Finance PLC

No. 155 A, Dr. Danister De Silva Mawatha, Colombo 08.

Tel: 0115 444 666, 0112 266 666 | E-mail: info@sdf.lk | Web: www.sarvodayafinance.lk

Board of Directors: Mr. Channa de Silva (Chairman-Non-Ex/Non-Ind Dir) | Mr. W.T. Dhammika Ganegama (Snr. Director-Non-Ex/Ind Dir)

Mr. Ramesh Schaffter (Non-Ex/ Non Ind Dir) | Mr. S Nandhanan Senthilvel (Non-Ex/ Non Ind Dir) | Mr. Christopher Amrit CanagaRetna (Non-Ex/ Ind Dir)

Ms. Shehara De Silva (Non-Ex/ Ind Dir) | Ms. R. Suranjani Wickremeratne (Non-Ex/ Ind Dir)

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