

## COMMERCIAL CREDIT AND FINANCE PLC

A Finance Company Licensed by the Central Bank of Sri Lanka  
under the Finance Business Act No.42 of 2011. Reg.No PB269PQ  
Credit Rating: Long term BBB+ (Stable Outlook) Lanka Rating Agency  
Date of Incorporation - 1982-10-04 .



17<sup>th</sup> September 2026

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

Dear Madam,

**RESIGNATION OF MR. KARNJOTE SINGH ( NON-INDEPENDENT,  
NON-EXECUTIVE DIRECTOR)**

We wish to formally inform you that Mr. Karnjote Singh S/O Jarmal Singh, Non-Independent Non-Executive Director of the Company, has submitted his resignation on 01st September 2026 from the Board of Directors, subject to the approval from the Central Bank of Sri Lanka (CBSL). The Board acknowledged and accepted his resignation on 01st September 2026, contingent upon the aforementioned approval from the Central Bank of Sri Lanka (CBSL).

It is further disclosed that, in accordance with Rule 7.8 (b) of the Listing Rules, Mr. Karnjote Singh does not hold any relevant interest in the shares issued by the Company at the time of his resignation.

The Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka has approved the resignation of Mr. Karnjote Singh by way of a letter dated 16th September 2026.

Yours Sincerely,

COMMERCIAL CREDIT AND FINANCE PLC

Shashika Naguruge. (Ms.)

COMPANY SECRETARY

HEAD OFFICE : No. 106, Yatinuwara Veediya, Kandy  
CITY OFFICE : No. 165, Kynsey Road, Colombo 08

Tel : 081 - 2 000 000  
Tel : 011 - 2 000 000

Fax : 081 - 2 234 977  
Fax : 011 - 2 327 882

E-mail : ccl@cclk.lk

**BOARD OF DIRECTORS**

G.B. Egodage (Chairman / Non-Executive Director) | R.S. Egodage (Chief Executive Officer / Executive Director) | G.R. Egodage (Executive Director) | P.S.R.C. Chitty (Executive Director)  
I.L.L.S. Wickremasinghe (Independent Non-Executive Director / Senior Director) | G.A.M. Edwards (Independent Non-Executive Director)  
J.P. Kuruppu (Independent Non-Executive Director) | C.S. Jesudian - Independent Non - Executive Director | Karnjote Singh S/O Jarmal Singh (Non-Independent Non-Executive Director)

Hotline : 011 2 000 000

Web : www.cclk.lk