



JANASHAKTHI
CORPORATE SERVICES

24th December 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

**JANASHAKTHI INSURANCE PLC (“the Company”)
CORPORATE DISCLOSURE – CHANGE IN THE NATURE OF THE
DIRECTORSHIP OF MR. S. RENGANATHAN**

In accordance with Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. S. Renganathan, Senior Independent Director, has been re-designated as an Independent Non-Executive Director of the Company, with effect from 1st January 2025, following the appointment of Ms. Annika Senanayake, Independent Non-Executive Director, as the Chairperson of the Company effective 1st January 2025.

The aforementioned re-designation was approved by the Board of Janashakthi Insurance PLC on 23rd December 2024.

**For and on behalf of
Janashakthi Insurance PLC**

**Janashakthi Corporate Services Limited
Secretaries**