



HDFC BANK

The Bank for Your Home

හැ.පො: 2085, ශ්‍රීමත් චිත්තම්පලම් ඒ. ගාර්ඩිනර් මාවත,
කොළඹ 02

P.O. Box 2085, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02.

த.பெ.இல:2085, சேர் சிற்றம்பலம் ஏ. காடினர் மாவத்தை
கொழும்பு 02

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01 October 2026

Our Reference No. : CSY/L/2026/10/073

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

Dear Madam,

CORPORATE DISCLOSURE

CHANGE IN THE COMPOSITION OF BOARD SUB COMMITTEE – IN TERMS OF THE DISCLOSURE PROVISIONS OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE (CSE) 9.10.3

We write to inform you that Board Nomination & Governance Committee (“BNGC”) was restructured by the Board of Directors at the Board Meeting with effect from 29 September 2026.

Board Nomination & Governance Committee (“BNGC”)

Mr. A N Hapugala	- Non Executive / Ex officio	- Chairman
Mr. H B Keerthirathna	- Independent / non-executive	- Member
Mrs S S S Nandani	- Independent / non-executive	- Member
Mrs K K G Premathilake	- Non-independent / non-executive	- Member

Yours Faithfully,


.....
Bhawanthi Karunarathna
Acting Company Secretary