

25th April 2022

Mr. Renuke Wijeyawardhane

Chief Regulatory Officer

Colombo Stock Exchange

04-01 West Block, World Trade Centre

Echelon Square

Colombo 01

Dear Sir,

SANASA Development Bank PLC - PB 62 PQ (SDB)

Change the Nature of Directorship

This is to inform that Director Ms.Dinithi Ratnayake, became a Non- Executive , Independent Director of the Bank with effect from 22nd April 2022.

This disclosure is made in accordance of the requirement of Listing Rules of Colombo Stock Exchange.

Thank You

Yours Faithfully,



Tamarika Rodrigo

Company Secretary