

28.02.2025

Mr.Renuke Wijeyawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
# 04-01 West Block, World Trade Centre,  
Echelon Square,  
Colombo 01.

Dear Sir,

**Corporate Disclosure - Changes to the Composition of the Board Sub Committees**  
**SANASA Development Bank PLC (PB 62 PQ)**

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE) 9.10.3, we wish to inform that the Board of Directors of SANASA Development Bank PLC, at their meeting held on 27<sup>th</sup> February 2025 resolved to effect the following changes to the composition of the Board Audit Committee and Board Human Resources and Remuneration Committee with effect from 27<sup>th</sup> February 2025, as follows;

• **Board Audit Committee (BAC)**

|   |                         |                                                     |
|---|-------------------------|-----------------------------------------------------|
| 1 | Mr.Chaaminda Kumarasiri | Chairman BAC - Independent / Non-Executive Director |
| 2 | Mr.Prasanna Premaratna  | Member - Independent / Non-Executive Director       |
| 3 | Mr.B.R.A.Bandara        | Member - Non-Independent / Non-Executive Director   |

• **Board Human Resources and Remuneration Committee (BHRRC)**

|   |                             |                                                      |
|---|-----------------------------|------------------------------------------------------|
| 1 | Mr.Thusantha Wijemanna      | Chairman BHRRC -Independent / Non-Executive Director |
| 2 | Mr.Chaaminda Kumarasiri     | Member - Independent / Non-Executive Director        |
| 3 | Mr.Prasanna Premaratna      | Member - Independent / Non-Executive Director        |
| 4 | Mr.Naveendra Sooriyarachchi | Member - Non-Independent / Non-Executive Director    |
| 5 | Mr.Sarath Nandasiri         | Member -Non-Independent / Non-Executive Director     |

Yours Faithfully,

  
Amila Belpamulla

Company Secretary