

31.01.2025

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 30th January 2025 resolved to effect the following changes to the composition of the Board Selection Nomination and Governance Committee and Board Related Party Transactions Review Committee with effect from 01st February 2025, as follows;

• **Board Selection Nomination and Governance Committee (BSN & GC)**

1	Mr. Thusantha Wijemanna	Chairman – Independent / Non-Executive Director
2	Ms. Dinithi Ratnayake	Member - Independent / Non-Executive Director
3	Mr. Chaaminda Kumarasiri	Member - Independent / Non-Executive Director
4	Mr. Chandana Dissanayake	Member – Non-Independent / Non-Executive Director
5	Mr. Conrad Dias	Member - Non-Independent / Non-Executive Director

• **Board Related Party Transactions Review Committee (BRPTRC)**

1	Mr. Chaaminda Kumarasiri	Chairman – Independent / Non-Executive Director
2	Mr. Prasanna Premaratna	Member - Independent / Non-Executive Director
3	Mr. Thusantha Wijemanna	Member - Independent / Non-Executive Director

Yours Faithfully,


Amila Belpamulla

Company Secretary