

19.09.2024

No. 12, Edmonton Road, Kirulapone, Colombo 06, Sri Lanka.
Tel: 0112 832 500 | Fax: 0112 514 258 | Email: info@sdb.lk

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 Bank has reconstituted the Composition of the Board Selection Nomination and Governance Committee (BSN & GC) with effect from 09th September 2024, having obtained approval of the Board of Directors on the same date.

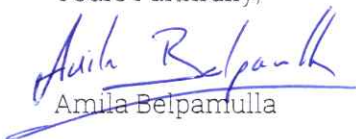
Accordingly, Mr. Conrad Dias, a Non-Independent, Non-Executive Director has been appointed to the Board Selection Nomination & Governance Committee (BSN&GC) and the new composition is as follows;

Members of the BSN&GC

- Mr. Chaaminda Kumarasiri (Chairman of BSN&GC / Independent - Non-Executive Director)
- Ms. Dinithi Ratnayake (Chairperson of the Board / Independent - Non-Executive Director)
- Prof. Sampath Amaratunge (Independent / Non-Executive Director)
- Mr. Thusantha Wijemanna (Independent / Non-Executive Director)
- Mr. Chandana Dissanayake (Non-Independent / Non-Executive Director)
- Mr. Conrad Dias (Non-Independent / Non-Executive Director)

We wish to inform that the publication of this announcement has been delayed due to unforeseen circumstances and we regret any inconvenience this may cause.

Yours Faithfully,


Amila Belpamulla

Company Secretary