

14th February, 2025

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

Dear Sir,

**Disclosure Under Section 8 of The Colombo Stock Exchange Listing Rules - Retirement of Director
Prof. Sampath Amaratunge**

We write to inform you that Prof. Sampath Amaratunge who served as a Non-Executive, Independent Director of SANASA Development Bank PLC, retires from his service of the Bank upon completion of his term of office w.e.f 14th February 2025. This is in accordance with Section No.3.2(b) of the Banking Act Direction No.05 of 2024 on Corporate Governance for Licensed Banks in Sri Lanka

Prof. Amaratunge does not hold shares of SANASA Development Bank PLC as at date.

Yours Faithfully,



Amila Belpamulla
Company Secretary