



SENKADAGALA FINANCE PLC

11th March 2025

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

Dear Sir,

SENKADAGALA FINANCE PLC ("THE COMPANY")

RETIREMENT OF MR. SANATH DIVALE BANDARANAYAKE AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Pursuant to Section 8.1 and 9.10.3 of the Listing Rules, we write to inform you the retirement of Mr. Sanath Divale Bandaranayake as an Executive Director from the Board of Directors of the Company with effect from 08th March 2025, upon reaching the age of 72 years. The retirement has been duly notified to the Board of Directors of the Company and also the Central Bank of Sri Lanka acknowledged the same on 10th March 2025.

As of the date of his retirement, Mr. Sanath Divale Bandaranayake has no relevant interest in shares issued by the Company.

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC

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COMPANY SECRETARY
SENKADAGALA FINANCE PLC
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Ms. J.A.H.V. Ranasinghe
Company Secretary