

CSY/C/2026-017

April 2, 2026

COLOMBO STOCK EXCHANGE

Level 04-01 West Tower
World Trade Centre
Echelon Square
Colombo 01

Attn: Ms Nilupa Perera
Chief Regulatory Officer

Madam

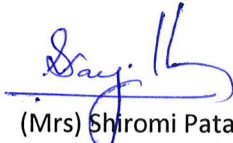
RELEVANT INTEREST IN THE SHARES OF SARVODAYA DEVELOPMENT FINANCE PLC ["SDF" OR "COMPANY"] BY MR RAMESH SCHAFFTER, NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR

This is in reference to the CSE Announcement made via our letter Ref. CSY/C/2026-013 dated 11th March 2026, in respect of the resignation of Mr Ramesh Schaffter, Non-Executive, Non-Independent Director of SDF w.e.f.1st April 2026.

In terms of the Rule 7.8(b) of the Listing Rules [Relevant Interest in the Shares of the Company], it is hereby disclosed that as at 31st March 2026, Mr Schaffter had relevant interest in the shares issued by the Company, through Janashakthi Limited, which held 16,089,270 shares in SDF.

Thanking you

Yours faithfully



(Mrs) Shiromi Patabendige
Company Secretary

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