

November 27, 2025

COLOMBO STOCK EXCHANGELevel 04-01 West Tower
World Trade Centre
Echelon Square
Colombo 01Attn: Ms Nilupa Perera
Chief Regulatory Officer

Dear Madam

RECONSTITUTION OF THE BOARD SUB COMMITTEES

This is to inform that the Board of Directors of Sarvodaya Development Finance PLC ("SDF"), at its Board Meeting held on 26th November 2025, resolved to reconstitute the composition of memberships of the Board Audit Committee ("BAC") and the Board Integrated Risk Management Committee ("BIRMC") as follows, with effect from **1st December 2025**:

1) Board Audit Committee (BAC)

- Mr. Ramesh Schaffter, Non-Executive, Non-Independent Director, will cease to be a member of the BAC.
- Mr. Nandika Buddhipala, Non-Executive, Independent Director, will be appointed as a member of the BAC.

Following the reconstitution, the BAC will comprise:

- **Ms. Suranjani Wickremeratne** – Non-Executive, Independent Director (Chairperson)
- **Mr. Amrit CanagaRetna** – Non-Executive, Independent Director (Member)
- **Mr. Nandika Buddhipala** – Non-Executive, Independent Director (Member)

2) Board Integrated Risk Management Committee (BIRMC)

- Ms. Suranjani Wickremeratne, Non-Executive, Independent Director, will cease to be a member of the BIRMC.
- Mr. Nandika Buddhipala, Non-Executive, Independent Director, will be appointed as a member of the BIRMC.

Following the reconstitution, the BIRMC will comprise:

- **Mr. Amrit CanagaRetna** – Non-Executive, Independent Director (Chairperson)
- **Mr. Channa de Silva** – Board Chairman / Non-Executive, Non-Independent Director (Member)
- **Mr. Dhammika Ganegama** – Senior Director / Non-Executive, Independent Director (Member)
- **Mr. Nandika Buddhipala** – Non-Executive, Independent Director (Member)

This announcement is made in compliance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully



(Mrs) Shiromi Patabendige
Company Secretary

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