

Our Ref: CSY/C/2024-020

September 26, 2024

COLOMBO STOCK EXCHANGE

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

Attn: Mr Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sir

RECONSTITUTION OF THE BOARD SUB COMMITTEE

This is to inform that, as resolved by the Board of Directors at the Board Meeting of Sarvodaya Development Finance PLC ["SDF"] held on 25th September 2024, the existing Board Nomination and Remuneration Committee ["BNRC"] be reconstituted as two separate Sub Committees, namely Board Nominations & Governance Committee ["BNGC"] and Board Remuneration Committee ["BRC"] with effect from 25th September 2024.

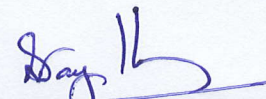
The compositions of the BNGC and BRC are as follows;

Mr Dhammika Ganegama Senior Director/Non-Executive, Independent Director	-	Chairman of the Committee
Mr Channa de Silva Non-Executive, Non-Independent Director	-	Member
Mr Amrit CanagaRetna Non-Executive, Independent Director	-	Member
Ms Shehara de Silva Non-Executive, Independent Director	-	Member

This announcement is made in respect of the disclosure requirement as per the Rule 9.11 and 9.12 of the Listing Rules of Colombo Stock Exchange.

Thanking you

Yours faithfully



(Mrs) Shiromi Patabendige
Company Secretary

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