

August 29, 2024

CSY/C/2024-017

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 INTEGRATED RISK MANAGEMENT COMMITTEE ["BIRMC" OR "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 28th August 2024, Mr Channa de Silva, Non-Executive, Non-Independent Director and Ms Suranjani Wickremeratne, Non-Executive, Independent Director of SDF be appointed as the Members of the BIRMC with immediate effect.

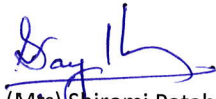
After the reconstitution of the Committee, the current composition of the same is as follows;

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

This announcement is made in respect of the disclosure requirement as per the Rule 9.10.3 of the Listing Rules.

Thanking you

Yours faithfully



(Mrs) Shiromi Patabendige
Company Secretary

/sp

Sarvodaya Development Finance PLC

No. 155 A, Dr. Danister De Silva Mawatha, Colombo 08.

Tel: 0115 444 666, 0112 266 666 | E-mail: info@sdf.lk | Web: www.sarvodayafinance.lk

Board of Directors: Mr. Channa de Silva (Chairman-Non-Ex/Non-Ind Dir) | Mr. W.T. Dhammika Ganegama (Snr. Director-Non-Ex/Ind Dir)

Mr. Ramesh Schaffter (Non-Ex/ Non Ind Dir) | Mr. S Nandhanan Senthilveri (Non-Ex/ Non Ind Dir) | Mr. Christopher Amrit CanagaRetna (Non-Ex/ Ind Dir)

Ms. Shehara De Silva (Non-Ex/ Ind Dir) | Ms. R. Suranjani Wickremeratne (Non-Ex/ Ind Dir)

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