



HDFC BANK

The Bank for Your Home

வ. ஓ. 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02.

P.O.Box :2085, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02.

த.பெ.கி.ல.2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02.

Phone : 011-2356800, 4356800, 2446241 Fax : 011-2356858, 2356827, 2446392 E-mail : hdfc@hdfc.lk web :www.hdfc.lk

25th September 2024

Our Reference No. : CSY/L/2024/09/060

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

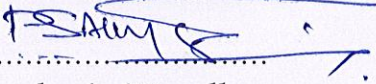
Dear Mr. Wijayawardhane,

**DISCLOSURE IN TERMS OF THE RULE 9.13.3 OF THE LISTING RULES OF THE
COLOMBO STOCK EXCHANGE -
RECONSTITUTION OF THE BOARD AUDIT COMMITTEE**

We write to inform you that Messrs Waduge Nishan Indrajith Chulananda Fernando and Kithsiri Bandara Wijeyaratne Independent / Non- Executive Directors were appointed to the Board Audit Committee at the Board Meeting held on 25th September 2024. The composition of the Board Audit Committee will be effective from the 25th September 2024, as follows.

Mr. W N I C Fernando	- Independent / Non Executive	- Chairman
Mr. P M K Hettiarachchi	- Independent / Non Executive	- Member
Mr. P A Lionel	- Independent / Non Executive	- Member
Mr. R Sooriyaarachchi	- Non Independent / Non Executive	- Member
Mr. D M M M Wijayarathna	- Independent / Non Executive	- Member
Mr. K B Wijeyaratne	- Independent / Non Executive	- Member

Thank you,
Yours faithfully,


Prashanie Attygalle
Company Secretary