

Our Ref : CSY/C/2026-013

March 11, 2026

COLOMBO STOCK EXCHANGE

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

Attn: Ms Nilupa Perera
Chief Regulatory Officer

Madam

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR OF SARVODAYA DEVELOPMENT FINANCE PLC ["SDF"
OR "THE COMPANY"]**

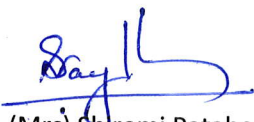
In terms of Section 8 of the Listing Rules of Colombo Stock Exchange ["CSE"], we wish to notify the following disclosure;

Mr Ramesh Schaffter, Non-Independent, Non-Executive Director of SDF has tendered his resignation from the Board of Directors of the Company, with effect from 1st April 2026, by his letter dated 25th February 2026 and the said resignation was accepted by the Board of Directors at their meeting held on 25th February 2026.

Further, the Director-Department of Supervisions of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, by their letter dated 11th March 2026 has granted the approval for the said resignation.

In terms of Rule 7.8 of Listing Rules of CSE, it is pertinent to mention that Mr Ramesh Schaffter has a relevant interest in the shares of the Company which will be disclosed on the resignation effective date.

Yours faithfully



(Mrs) Shromi Patabendige
Company Secretary

cc. Mr Nilantha Jayanetti, Chief Executive Officer, Sarvodaya Development Finance PLC

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