

2nd May 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

**JANASHAKTHI INSURANCE PLC
CORPORATE DISCLOSURE**

We write further to our previous announcement made on 25th April 2025, we wish to confirm that Mr. Niranjana Thangarajah did not hold any relevant interest in the shares of the Company as at the date of his resignation, i.e., 30th April 2025.

Yours faithfully,

**For and on behalf of
JANASHAKTHI INSURANCE PLC**



**JANASHAKTHI CORPORATE SERVICES LIMITED
Secretaries**



JANASHAKTHI CORPORATE SERVICES LIMITED (CO. REG. NO. PB1122)
BUSINESS ADDRESS: 39TH FLOOR, MIREKA TOWER – NO. 324, HAVELOCK ROAD, COLOMBO 06
REGISTERED ADDRESS: NO. 02, DEAL PLACE, COLOMBO 03



+94 112 145 000 | +94 112 145 031



secretaries@jcs.lk