

25th April 2025

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

Dear Sir,

**JANASHAKTHI INSURANCE PLC
CORPORATE DISCLOSURE**

We write to inform you that Mr. Niranjan Thangarajah has resigned from his position as Deputy Chief Executive Officer of Janashakthi Insurance PLC ('the Company'), with effect from 30th April 2025. The Board accepted his resignation on 24th April 2025.

Mr. Thangarajah's relevant interest in shares of the Company would be notified to the CSE on the effective date of his resignation, i.e. 30th April 2025.

Yours faithfully,

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



**JANASHAKTHI CORPORATE SERVICES LIMITED
Secretaries**

