SENKADAGALA FINANCE PLC

20th March 2025

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Mr. Renuke Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Sir,

SENKADAGALA FINANCE PLC ("THE COMPANY")
RETIREMENT OF MR. SANATH DIVALE BANDARANAYAKE AS AN ADDITIONAL CHIEF EXECUTIVE OFFICER OF THE COMPANY

Pursuant to Section 8.1 of the Listing Rules, we write to inform you the retirement of Mr. Sanath Divale Bandaranayake as an Additional Chief Executive Officer of the Company with effect from 08th March 2025, and the said retirement has been duly noted by the Department of Supervision of Non-Bank Financial Institutions of Central Bank of Sri Lanka by their letter dated 19th March 2025.

As of the date of his retirement, Mr. Sanath Divale Bandaranayake has no relevant interest in shares issued by the Company.

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC

COMPANY SECRETARY
SENKADAGALA FINANCE PLC

Ms. J.A.H.V Ranasinghe
Company Secretary