

CSY/C/2025-013

October 15, 2025

COLOMBO STOCK EXCHANGE

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

Attn: Ms Nilupa Perera
Chief Regulatory Officer

Madam

APPOINTMENT OF A DIRECTOR

In terms of Section 3.2 of the Finance Business Act [Assessment of Fitness and Propriety of Key Responsible Persons (KRP)] Direction No.06 of 2021, the approval to appoint Mr Kottage Don Nandika Buddhupala as a Non-Executive, Independent Director [NEID] of Sarvodaya Development Finance PLC ("SDF" or "Company") has been granted by the Central Bank of Sri Lanka (CBSL), via its letter dated 14th October 2025.

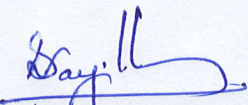
Consequent to the above approval, as per the Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE), it is hereby disclosed that Mr Nandika Buddhupala be appointed as a NEID of the Company with effect from 1st November 2025.

A further CSE announcement in respect of the disclosure requirement as per the Rule 7.8(b) of the Listing Rules [Relevant Interest in the Shares of the Company] will be made immediately after the appointment effective date.

The profile of the above appointee is attached herewith for your information.

Thanking you

Yours faithfully



(Mrs) Shiromi Patabendige
Company Secretary

Encl.
/sp