



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

January 13, 2022

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

Dear Sir

SARVODAYA DEVELOPMENT FINANCE PLC
REAPPOINTMENT OF CHAIRMAN AND DESIGNATING THE SENIOR DIRECTOR

It is hereby disclosed that:

1. In terms of the Finance Companies (Assessment of Fitness and Propriety of Directors and Officers Performing Executive Functions) Direction No.03 of 2011, Mr. Ginige Channa Ajith de Silva was appointed as a Non-Independent Non-Executive Director of Sarvodaya Development Finance PLC and also as the Chairman of the Board of Directors from 10th January 2022.
2. In terms of Section 3.7 of the Finance Companies (Structural Changes) Direction No. 01 of 2013 Mr. Withanatchi Thushara Dhammika Ganegama was designated as the Senior Director of Sarvodaya Development Finance PLC with effect from 10th January 2022.

The letter dated 10th January 2022 from the Central Bank of Sri Lanka in this regard, is attached.

Yours faithfully

BY ORDER OF THE BOARD OF SARVODAYA DEVELOPMENT FINANCE PLC
P W CORPORATE SECRETARIAL (PVT) LTD



Director / Secretaries

-/ms

Attachments a/s