



HDFC BANK

The Bank for Your Home

௩. ௦௦. 2085, சூலை வீதம் ௦௨, சி. என். ௦௨, கொழும்பு 02.

P.O. Box : 2085, Sir Chittampalam A. Gardiner Mawatha, Colombo 02.

த.பெ.இல.2085, சேர் சிற்றம்பலம் ஏ. காடனார் மாவத்தை, கொழும்பு 02.

Phone : 011-2356800, 4356800, 2446241 Fax : 011-2356858, 2356827, 2446392 E-mail : hdfc@hdfc.lk web :www.hdfc.lk

24th March 2025

Our Reference No. : CSY/L/2025/03/19

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Mr. Wijayawardhane,

DISCLOSURES IN TERMS OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE-

01. RECONSTITUTION OF THE BOARD SUB COMMITTEES- LISTING RULE NO. 9.10.3

We write to inform you that Board Nomination & Governance Committee were restructured at the Board Circular dated 24th March 2025. The Composition of the Board Nomination & Governance Committee will be effective from the 24th March 2025 as follows-

Board Nomination & Governance Committee ("BNGC")

Mr A.N. Hapugala	- Independent, Non Executive	- Chairman
Mr W M Ananda	- Non Independent, Non Executive	- Member
Mr K.B. Wijeyaratne	- Independent, Non Executive	- Member

Thank you,
Yours Faithfully,

Prashanie Attygalle
Company Secretary