DhanlaxmiBank
established 1927

SH: 158 / 2019-20

December 10, 2019

The General Manager Department of Corporate Services **BSE Limited** I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, **National Stock Exchange of India Limited** 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Appointment of Shri. V. Viswanathan as Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank at its meeting held on December 09, 2019 has appointed Shri. V. Viswanathan as Additional Director on the Board of the Bank.

The details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh

Venkatesh. H
Company Secretary & Secretary to the Board

Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change	Shri. V. Viswanathan has been appointed as Additional Director w.e.f December 09, 2019 by the Board of Directors of the Bank and will hold office upto the date of the next Annual General Meeting.
Date of appointment	December 09, 2019
Term of Appointment	Appointed w.e.f December 09, 2019 and to hold office upto the date of the next Annual General Meeting
Brief Profile	Shri. V Viswanathan has an experience of more than 32 years in State Bank of India and associate banks in branch banking, Audit & Inspection, corporate credit, forex, treasury, agriculture, rural economy and small sale industry and retired as Chief General Manager of State Bank of Hyderabad in 2017. Shri V Viswanathan was CFO and GM (Treasury) of State Bank of Mysore and has also headed Retail, MSME, Agriculture, Inspection & Audit, Treasury, Risk. Shri. V Viswanathan is a post graduate in Science and has passed CAIIB.
Disclosure of Relationship with other Directors	Nil