



LAKSHMI VILAS BANK

Secretarial Department
Ref/Sec/205 & 266/235/2019-2020

CIN L65110TN1926PLC001377
November 01, 2019

The National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.
Company symbol: LAKSHVILAS

BSE Limited

Department of Corporate Services,
Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.
Security code no: 534690

Dear Sir,

Sub: Resignation by Smt. Anuradha Pradeep (Non – Executive and Non-Independent Director) of our Bank

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, it is informed that Smt. Anuradha Pradeep (Non – Executive and Non-Independent Director) has resigned from the directorship of the Bank on November 01, 2019. Copy of the letter given by Smt. Anuradha Pradeep is attached herewith.

Thanking you,

Yours faithfully,

Authorized Signatory



Encl: As above.

From,
Mrs. Anuradha Pradeep
No. 16, Infantry Road,
Bangalore 560 001

1st Nov 2019

To,

The Chairman,
Lakshmi Vilas Bank Ltd
Corporate Office,
Chennai.

Sir,

Sub: Resignation from the Board of the Bank

I hereby tender my resignation from the post of Director of Lakshmi Vilas Bank and request the same may be accepted as effective from end of day today.

With Regards


Anuradha Pradeep