LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/208/2019-2020 October 02, 2019

The National Stock Exchange of India Limited	**BSE Limited**
Listing Department	Department of Corporate Services,
Exchange Plaza, Bandra Kurla Complex,	Floor 25,
Bandra (East),	Phiroze Jeejeebhoy Towers
Mumbai 400 051.	Dalal Street, Mumbai 400 001.
Company symbol: LAKSHVILAS	Security code no: 534690

Dear Sir,

Sub: Resignation by Smt. Supriya Prakash Sen, Independent Director of our Bank

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In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), it is informed that Smt. Supriya Prakash Sen has resigned from the directorship of the Bank on 02nd October, 2019. The letters received from Smt. Supriya Prakash Sen are enclosed.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai

Date: 2 October 2019

To: The Chairman and the Board of Directors

Lakshmi Vilas Bank Ltd

LVB House

No. 4, Sardar Patel Road

Guindy

Chennai – 600032

From: Supriya Prakash Sen

Dear Sir:

Sub: Resignation from the Board of Directors

Thank you for your letter dated September 30, 2019 appointing me as a Non-Executive Independent Director of the Bank. I am sincerely touched by the confidence reposed in me by the Board and the shareholders of the Bank. I am also appreciative of the opportunity to serve the Bank as Additional Director on the Board, since the past 3 months.

However, as discussed, there has been some recent shift in my personal priorities and therefore I regret that I cannot accept your kind offer, due to personal reasons. My apologies in advance, for the inconvenience this may cause.

It has been a pleasure to interact with you and the executives, staff and stakeholders of the Bank. I wish you and the Bank every success in the future.

Kind regards

Supriya Sen

Date: 2 October 2019

To: The Chairman and the Board of Directors

Lakshmi Vilas Bank Ltd

LVB House

No. 4, Sardar Patel Road

Guindy

Chennai – 600032

From: Supriya Prakash Sen

Dear Sir:

Sub: Resignation from the Board of Directors

Further to my earlier letter this morning: and as per stock exchange requirement:

I am writing to confirm that there is no other reason for my stepping down, just thatI am unable to take up tthis formal and legal responsibility due to other personal priorities and commitments at this point in time.

Kind regards

Supriya Sen