



LAKSHMI VILAS BANK

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/30/2020-2021

June 06, 2020

The General Manager Department of Corporate Services National Stock Exchange of India Exchange Plaza, C-1-Block G Bandra Kurla Complex, Bandra-E Mumbai - 400 051 Company symbol: LAKSHVILAS	The General Manager Department of Corporate Services BSE Limited Listing Department Phiroze Jeejeeboy Tower Dalal Street, Fort Mumbai - 400 001 Security code no: 534690
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Dear Sir/Madam,

Sub: Retirement of Shri B K Manjunath as Part-time Chairman of the Bank.

In compliance with applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, this is to inform that Shri B K Manjunath, who served as Part-time Chairman of our Bank had retired on 05.06.2020 on completion of his tenure of appointment approved by Reserve Bank of India in terms of Section 10B (1A) of the Banking Regulation Act, 1949.

This is for your information and records.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

