LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/56 /2019-2020 May 09, 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: Extension of Tenure of Appointment of RBI Nominee Director.

The Reserve Bank of India ("RBI") vide their letter DBR.PSBD No.13580/16.05.013/2016 - 17 dated 17.05.2017 had appointed Shri Rajnish Kumar, General Manager, Reserve Bank of India, Bengaluru as an Additional Director on the Board for a period of two years from May 17, 2017 to May 16, 2019 or till further orders.

Further, RBI, vide their letter DBR.PSBD No.9479/16.05.013/2018 -19 dated 09.05.2019 had conveyed the extension of tenure of appointment of Shri Rajnish Kumar to act as Additional Director on the Board for a period of two years from ***May 17, 2019 to May 16, 2021*** or till further orders, whichever is earlier.

The Brief Profile of Shri Rajnish Kumar as required under SEBI circular dated 09.09.2015 is as under:

Shri Rajnish Kumar is currently serving the General Manager, Reserve Bank Of India, Regional Office, Bengaluru. He has been appointed as the Additional Director on the Board of The Lakshmi Vilas Bank Limited in exercise of the powers conferred by sub-section (1) of Section 36AB of the Banking Regulation Act, 1949.

None of the directors of the Bank are related to Shri Rajnish Kumar.

This is for your kind information.

Thanking you,
Yours faithfully,

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

Authorized Signatory