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

**Sub: Appointment of Shri B K Manjunath as Non-Executive & Independent Director of  
the Bank**

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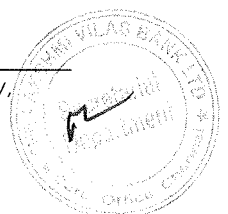
In compliance with applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of our Bank at their meeting held today i.e. 10.06.2020 have co-opted Shri B K Manjunath as Additional Director of the Bank.

Shri B K Manjunath has been classified as Non- Executive & Independent Director in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

The brief Profile of additional director appointed as required under SEBI circular dated 09.09.2015 is as follows:

**Brief Profile**

He is a member of Institute of Chartered Accountants of India and practising as a Chartered Accountant since the year 01.04.1990. He has experience of more than 30 years in the fields of Audit, Accountancy, Taxation, Finance, Business Management and Administration. He had also served as an Independent Director of the Bank during the period from 2008 to 2015 and as Part-time Chairman of the Bank during the period from June 2017 to June 2020.





**LAKSHMI VILAS BANK**

Secretarial Department

CIN L65110TN1926PLC001377

None of the directors of the Bank are related to Shri B K Manjunath. As on date he holds 2,12,839 shares in the Bank.

This is for your information and records.

Thanking you,

Yours faithfully,

N Ramanathan  
Company Secretary

