



LAKSHMI VILAS BANK

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/296/2019-2020

January 13, 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,

Sub: Change in Chief Risk Officer

In compliance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri D Krishnakumar, Vice President, Risk Department will be taking charge as the Chief Risk Officer (CRO) with effect from 14th January 2020, whose tenure will be for a period of two years. This is in consequence to the resignation of Shri Srinath.M, Senior Vice President & Chief Risk Officer, who has been relieved from the services of the Bank as at the closing hours on 13th January 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

