



LAKSHMI VILAS BANK

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/328/2019-2020

March 19, 2020

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

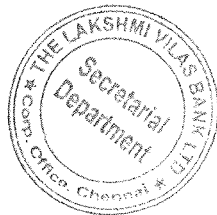
Sub: Resignation by Shri Sanjay Kumar Khemani, Independent Director of our Bank

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), it is informed that Shri Sanjay Kumar Khemani has resigned from the directorship of the Bank on 19th March, 2020. The letter received from Shri Sanjay Kumar Khemani is enclosed.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary



19th March 2020

The Chairman
Board of Directors
Lakshmi Vilas Bank Limited
Salem Road,
Kathapara,ai,
Karur 639 006

Re: Intimation of resignation from the office of independent director of the Company

Dear Sir,

- 1 I was inducted into the Board on 23rd January 2020 as independent director. During last ~ 2 months since I became independent director, there have been 3 board meetings. Due to preoccupation, I could not attend the last Board meeting held on 28th February 2020.
- 2 As major role of the Board is performed through various committees of the Board and since new directors were inducted on the Board in last few months, during the last Board meeting held on 28th February 2020, a table agenda was approved by the Board authorising the Chairman to reconstitute various committees. Pursuant to the authorisation, the Chairman has reconstituted various committees and has inducted me in the following committees:
 - a Customer Service Committee
 - b CSR Committee
 - c IT Strategy Committee
- 3 Considering the role of these committees, I feel that I do not possess domain expertise required for effectively contributing for furtherance of the objective of these committees and therefore I feel that I would not be able to contribute much to the Bank through these Committees.
- 4 In view of the above, I hereby tender my resignation from the office of the Director of the Lakshmi Vilas Bank Limited with immediate effect and request

Abhinav
19/02/2020

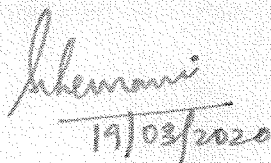
that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

- 5 In accordance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, I confirm that there are no other material reasons for my resignation other than what is stated above.
- 6 I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my brief tenure as Director of the Bank.
- 7 I request you to please provide me an acknowledgement of receipt of the resignation and a copy of the Form DIR-12 filed with the Registrar of Companies for my reference and record.

I wish Lakshmi Vilas Bank all the very best and wish that it regain its glory soon.

Thanking you,

Yours sincerely,



19/03/2020

(Sanjay Kumar Khemani)

DIN: 00072812