



LAKSHMI VILAS BANK

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/252/2019-2020

November 19, 2019

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

Dear Sir,

Sub: Appointment of Additional Director (RBI Nominee).

In compliance of applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Reserve Bank of India (RBI), Mumbai vide their letter DoR.PSBD No.3824/16.05.013/2019-20 dated November 18, 2019 and order DoR.PSBD No.3827/16.05.013/2019-20 dated November 18, 2019 has appointed Shri Sundaram Shankar, General Manager, Reserve Bank of India, Hyderabad Regional Office as Additional Director on the Board in place of Shri Suvendu Pati, General Manager, Chennai Regional office for a period of two years with effect from November 18, 2019 to November 17, 2021 or till further orders, whichever is earlier.

The Brief Profile of Shri Sundaram Shankar as required under circular dated 09.09.2015 is as under:

Shri Sundaram Shankar is currently serving as the General Manager, Reserve Bank of India, Hyderabad Regional Office. 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 Sundaram Shankar.

Thanking you,

Yours faithfully,

N. Ramanathan
Company Secretary

