



LAKSHMI VILAS BANK

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/93rd AGM/85/2020-2021

September 26, 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: Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Shareholders of the bank at the 93rd Annual General Meeting have not passed the Ordinary Resolution pertaining to appointment of Statutory Auditors of the Bank.

Accordingly, M/s. P. Chandrasekar LLP, Chartered Accountants, Bangalore proposed to the Shareholders for appointment as Statutory Central Auditors of the Bank was not appointed.

This is for your information and records.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

