

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/93<sup>rd</sup> AGM/87/2020-2021

September 26, 2020

|                                                                                                                                                                                                                              |                                                                                                                                                                                                          |
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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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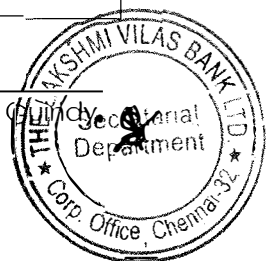
Dear Sir,

**Sub: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors**

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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 following Additional Directors of the Bank were proposed to shareholders of the 93<sup>rd</sup> Annual General Meeting of the Bank for their appointment. The details of their appointment /cessation are as follows:

| S.No | Name of the directors & Category of Directorship                         | Resolution Passed/Not Passed | Remarks on appointment     |
|------|--------------------------------------------------------------------------|------------------------------|----------------------------|
| 1    | Shri N Saiprasad,<br>Non - Executive and Non-Independent Director        | Not Passed                   | Ceased w.e.f 25.09.2020    |
| 2    | Shri S Sundar,<br>Executive Director – Managing Director & CEO           | Not Passed                   | Ceased w.e.f 25.09.2020    |
| 3    | Shri Gorinka Jaganmohan Rao,<br>Non – Executive and Independent Director | Not Passed                   | Ceased w.e.f 25.09.2020    |
| 4    | Shri Raghuraj Gujjar,<br>Non - Executive and Non-Independent Director    | Not Passed                   | Ceased w.e.f 25.09.2020    |
| 5    | Shri Shakti Sinha,<br>Non – Executive and Independent Director           | Passed                       | Appointed w.e.f 25.09.2020 |





# LAKSHMI VILAS BANK

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|----|------------------------------------------------------------------------------------|------------|-------------------------------|
| 6  | Shri Satish Kumar Kalra,<br>Non – Executive and<br>Independent Director            | Passed     | Appointed w.e.f<br>25.09.2020 |
| 7  | Shri Meeta Makhan,<br>Non – Executive and<br>Independent Director                  | Passed     | Appointed w.e.f<br>25.09.2020 |
| 8  | Shri K R Pradeep,<br>Non - Executive and Non-<br>Independent Director              | Not Passed | Ceased w.e.f<br>25.09.2020    |
| 9  | Shri B.K. Manjunath,<br>Non – Executive and<br>Independent Director                | Not Passed | Ceased w.e.f<br>25.09.2020    |
| 10 | Shri Y.N.Lakshminarayana<br>Murthy,<br>Non – Executive and<br>Independent Director | Not Passed | Ceased w.e.f<br>25.09.2020    |

This is for your kind information and records.

Thanking you,

Yours faithfully,

N. Ramanathan  
Company Secretary

