LAKSHMI VILAS BANK

Secretarial Department
Ref/Sec/205 & 266/286/2018-2019

CIN L65110TN1926PLC001377
March 28, 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: Resignation by Shri Hemant Kaul, Independent Director of our Bank

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In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform that Shri Hemant Kaul has resigned from the directorship of the Bank on 27th March, 2019, due to paucity of time. The letter received from Shri Hemant Kaul is enclosed.

Thanking you,

Yours faithfully,

THE LAKSHMI VILAS BANK LTD Secretarial Department Corp. Office, Chennai

N Ramanathan
Company Secretary

Hemant Kaul

A-105, Atrey Path,
Shyam Nagar, Sodala,
Jaipur – 302019
India

hemantkaul@yahoo.com

The Managing Director,
Lakshmi Vilas Bank Ltd.
Corporate Office,
Chennai.

27/03/2019

Dear Sir,

Resignation from the Board of the Bank

It has been my privilege to serve on the Board of Lakshmi Vilas Bank. In recent times I have not being finding adequate time to do full justice to my role as a Director of the Bank. In such a situation it is appropriate that I resign from the Board.
I am, therefore, resigning from the Board.
My resignation may please be accepted as effective from end of day today.
I wish the Bank and you all success in all your future endeavors.

With Regards,

Yours Faithfully

(Hemant Kaul

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