LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/162/2019-2020 August 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 of Shri Parthasarathi Mukherjee, Managing Director & Chief Executive Officer of our Bank

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In Compliance with applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform that Shri Parthasarathi Mukherjee, Managing Director & Chief Executive Officer of our Bank has submitted his resignation letter dated 28th August 2019, owing to personal reasons. The letter was placed before the Board in the Meeting held today and the Board has accepted the same. Shri Parthasarathi Mukherjee will be relieved from his services at the closing hours on Saturday, 31st August 2019 as per his request.

Thanking you,

Yours faithfully,

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

N Ramanathan
Company Secretary