LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/291/2018-2019 March 30, 2019

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

Dear Sir,

Sub: Appointment of Additional Director

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In compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri N Saiprasad has been co-opted as Additional Director in the category of Non - Executive and Non-Independent Director of the Bank in the Board Meeting held on 30.03.2019. The brief Profile of Shri N Saiprasad as required under SEBI circular dated 09.09.2015 is as under:

Shri N Saiprasad is a MBA graduate from PSG Institute of Management, Coimbatore. He has about 30 years of experience in Textile Industry. He is the Managing Partner in M/s Venkateswara Exports, Karur and an Ex- Director of our Bank from 1990 to 1998 and from 2006 to 2014. He is also a partner in few other firms.

None of the directors of the Bank are related to *Shri N Saiprasad.*

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai - 32.