LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/22/2018-2019 April 20, 2018

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 Chief Financial Officer

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In compliance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Audit Committee of the Board and the Board, in their Meeting held on 20.04.2018 has appointed Shri S Sundar as Chief Financial Officer (CFO) of the Bank.

Brief Profile of Shri S Sundar:

Shri. S. Sundar is a banking professional with nearly 39 years of experience. He is vastly experienced in the areas of Treasury, credit, accounts, taxation, capital raising and Balance sheet finalization. He is an Associate member of the Institute of Chartered Accountants of India (ACA) since 1979.

His terms of appointment would be in President Grade as Chief Financial Officer for 2 years full time regular and permanent employment under contract. His term shall commence from the date of his taking charge as CFO of the Bank.

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

The Lakshmi Vilas Bank Ltd., Corporate Office, "LVB HOUSE", No.4, Sardar Patel Road, Guindy, Chennai – 600 032 | Phone: 044-22205306 | Email: secretarial@lvbank.in

His other terms of employment will be governed by the extant applicable rules of the bank pertaining to such regular and permanent employment under contract.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

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