LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/77/2018- 2019 June 21, 2018

The National Stock Exchange of India Limited	**BSE Limited**
Listing Department	Department of Corporate Services,
Exchange Plaza, Bandra Kurla Complex,	Floor 25,
Bandra (East),	Phiroze Jeejeebhoy Towers
Mumbai 400 051.	Dalal Street, Mumbai 400 001.
Company symbol: LAKSHVILAS	Security code no: 534690

Dear Sir,

Sub: Resignation of Chief Risk Officer

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We hereby inform that consequent to his resignation, Shri RVS Sridhar, Chief Risk Officer has been relieved from his services by the Bank today.

This is for your information and records.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

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