LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/82/2018-2019 June 27, 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 Risk Officer

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In compliance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank, in the Meeting held on 26.06.2018 has appointed Shri Srinath.M, Senior Vice President & Head Operational Risk, as the Chief Risk Officer (CRO) of the Bank for a period of two years. Accordingly, Shri Srinath.M has taken charge as the Chief Risk Officer (CRO) with effect from 27.06.2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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

N Ramanathan

Company Secretary