LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/23/2018-2019 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 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 H S Upendra Kamath has been co-opted as Additional Director in the category of Non-Executive and Independent Director of the Bank at the Board Meeting held on 20.04.2018. The Brief Profile of Shri H S Upendra Kamath as required under circular dated 09.09.2015 is as under:

Shri H S Upendra Kamath has about 44 years' experience in the field of Banking. Having joined as a Probationary Officer in Union Bank of India in 1973, he has worked in various capacities including the position of General Manager till the year 2009. He was an Executive Director in Canara Bank from 2009 to 2011 and was the Chairman and MD of Vijaya Bank from 2011 to 2013. Later, he has also served as the MD & CEO of Tamilnad Mercantile Bank Limited from 2014 to 2017.

None of the directors of the Bank are related to Shri H S Upendra Kamath.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai-17