LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/160/2016-2017 December 26, 2016

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: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer

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In compliance of Regulation 30(6) 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 26.12.2016 has designated Shri. N. S. Venkatesh, Executive Director of the Bank as the Executive Director & Chief Financial Officer of the Bank with immediate effect from 26.12.2016.

Brief Profile of Shri. N. S. Venkatesh:

He is a Banking Professional and has a Banking career spanning more than 3 decades with two decades in Treasury and International Banking. He served as Executive Director & Chief Financial Officer of the Industrial Development Bank of India. He has set up the Credit Risk Management group in IDBI Bank. He led the transformation team of the erstwhile Industrial Development Bank of India into a full-fledged commercial bank. He was responsible for the successful merger of erstwhile IDBI Bank (commercial banking arm of IDBI) and takeover of erstwhile United Western Bank into IDBI Bank within a short span of 2 years. He has been instrumental in setting up the first overseas branch of IDBI in DIFC Dubai and acted as its CEO. He also played a big role in setting up of Stressed Assets Stabilization Fund of Rs.9,000 Crore (USD 1.50 Billion), the first of its kind fund in India for

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resolution of NPAs. As Head of International Banking he has played a big role in raising resources through various currencies and tapped various markets like the Dim Sum (CNH), Singapore Dollar and Swiss Franc (CHF) etc.

His terms of appointment would continue to be as approved by the Reserve Bank of India as already intimated vide our letter Ref/Sec/205 & 266/64/2016-2017 dated July 01, 2016.

Thanking you,

Yours faithfully,

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

Authorized Signatory