



LAKSHMI VILAS BANK

Secretarial Department

CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/191/2017-2018

October 11, 2017

The National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.
Company symbol: LAKSHVILAS

BSE Limited

Department of Corporate Services,
Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.
Security code no: 534690

Dear Sir,

Sub: Resignation of Shri N S Venkatesh, Executive Director & Chief Financial Officer of our Bank.

We wish to bring to your kind attention that Shri N S Venkatesh, Executive Director & Chief Financial Officer of our Bank has submitted his resignation letter dated 11th October 2017 following his appointment as Managing Director & CEO of Association of Mutual Funds in India. The Letter was placed before the Board Meeting held today and the Board has accepted the same. Shri N S Venkatesh will be relieved from his services at the close of office hours on Saturday, 21st October, 2017, as per his request.

This is for your kind information and records.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

