# LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/102/2014-2015 August 23, 2014

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|---|---|
| **The General Manager**<br>Department of Corporate Services<br>**National Stock Exchange of India**<br>Exchange Plaza, C-1-Block G<br>Bandra Kurla Complex, Bandra-E<br>Mumbai - 400 051 | **The General Manager**<br>Department of Corporate Services<br>**BSE Limited**<br>Listing Department<br>Phiroze Jeejeeboy Tower<br>Dalal Street,<br>Fort Mumbai - 400 001 |

Dear Sir,

**Sub: Compliance of Clause 30 of Listing Agreement.**

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In compliance of Clause 30 of Listing agreement, we hereby inform you that the following changes have been effected in the Board in the meeting held today.

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|---|---|---|
| **1** | Mr. R. Sharan | Resigned on 23.08.2014 and accepted by the Board in its meeting dated 23.08.2014 |
| **2** | Mr. Prakash P. Mallya | Co-opted as an Additional Director on 23.08.2014 |
| **3** | Mr. Pankaj Vaish | Co-opted as an Additional Director on 23.08.2014 |

Thanking You,

Yours faithfully,

**N. Ramanathan**
**Company Secretary**

SECRETARIAL DEPARTMENT LVB A.O CHENNAI-32