



# LAKSHMI VILAS BANK

Secretarial Department

CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/219 /2016-2017

March 21, 2017

<b>The National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Company symbol: LAKSHVILAS	<b>BSE Limited</b> Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Security code no: 534690
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Dear Sir,

**Sub: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Appointment of Additional Director.**

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In compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that Smt. Anuradha Pradeep has been co-opted as Additional Director in the category of Non-Executive and Non-Independent Director of the Bank at the Board Meeting held on 21.03.2017. The Brief Profile of Smt. Anuradha Pradeep as required under circular dated 09.09.2015 is as under:

*Smt. Anuradha Pradeep is an Independent Legal practitioner by profession practicing in the High Court of Karnataka since past 25 years. She also appears as an arguing counsel before Supreme Court and High Courts at Bangalore, Bombay, Madras. Her areas of expertise include Civil Law, Criminal Law, Taxation, Constitutional Law, mining Law, Arbitration, Intellectual property, Service Law, Labour Laws, Industrial Laws, Company laws, Consumer Law, Negotiable Instruments Act etc.*

None of the directors of the Bank are related to Smt. Anuradha Pradeep.

Thanking you,

Yours faithfully,

N.Ramanathan  
Company Secretary

