

**LAKSHMI VILAS BANK**

Secretarial Department
Ref/Sec/205 & 266/38/2020-2021

CIN L65110TN1926PLC001377
June 30, 2020

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
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Dear Sir,

Sub: Appointment of Chief Financial Officer of the Bank

In compliance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Audit Committee of the Board and the Board, in their Meeting held on 30.06.2020 has appointed Shri Hariharan K as Chief Financial Officer (CFO) of the Bank w.e.f 30.06.2020. The brief Profile of Shri Hariharan K as required under SEBI circular dated 09.09.2015 is as under:

Shri Hariharan K is a graduate in Commerce and a qualified Chartered Accountant. He has 29 years of experience in Banking and Finance Industry and before joining Lakshmi Vilas Bank has served in various capacities with State Bank of India, IDBI Bank and Karur Vysya Bank. He is associated with our Bank since 02.01.2017 as Vice President in Accounts Department.

His other terms of employment shall be governed by the extant applicable rules of the Bank.

Thanking you,
Yours faithfully,

N Ramanathan
Company Secretary

