Secretarial Department Ref/Sec/205 & 266/14/2020-2021 CIN L65110TN1926PLC001377 April 15, 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

Dear Sir,

Sub: Appointment of Chief Risk Officer

In compliance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri S Vaidyanathan, Assistant Vice President, Risk Department has been appointed as the Chief Risk Officer (CRO) of the Bank for a period of two years with effect from 15th April 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

N Ramanathan Company Secretary