



<p><b>The General Manager</b> Department of Corporate Services <b>National Stock Exchange of India</b> Exchange Plaza, C-1-Block G Bandra Kurla Complex, Bandra-E Mumbai - 400 051 Company symbol: LAKSHVILAS</p>	<p><b>The General Manager</b> Department of Corporate Services <b>BSE Limited</b> Listing Department Phiroze Jeejeeboy Tower Dalal Street, Fort Mumbai - 400 001 Security code no: 534690</p>
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Dear Sir/Madam,

**Sub: Retirement of Director**

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In compliance with applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, this is to inform that Shri H S Upendra Kamath, Non Executive and Independent Director of our Bank had retired on closing hours of 07.08.2020 (effective from 08.08.2020) on completion of his tenure of appointment as approved in the 91<sup>st</sup> Annual general Meeting of the Bank held on 08.08.2018.

This is for your information and records.

Thanking you,  
Yours faithfully,

N Ramanathan  
Company Secretary

