

B. RAVINDRAN PILLAI

SREEVALSAM
THEVALLY, KOLLAM - 691 009
KERALA



Date: 30.01.2016

To,
The Board of Directors
Dhanlaxmi Bank Ltd

Sub: Resignation from the Directorship

Dear Sirs,

Sub: Resignation from the Directorship

Ref: DIN- 00944821

Due to my inconvenience to take up the duties and responsibilities of a Director amidst my busy schedules, I resign my office as Director of the Company and submitting my resignation to the board of Directors with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Kerala, accordingly.

Thanking You,
Yours Faithfully,

B. Ravindran Pillai