

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.110/2024-25

19.09.2024

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir / Madam,

Sub: - Appointment of Shri.Vincent Menachery Devassy (DIN: 09850306) as the Whole Time Director (Executive Director) of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Reserve Bank of India vide its letter dated September 19, 2024, in terms of Section 35B of the Banking Regulation Act, 1949, approved the appointment of Shri.Vincent Menachery Devassy (DIN: 09850306) as the Whole Time Director of the Bank (Executive Director), for a period of 3 years, from the date of assuming charge, subject to the approval of the Shareholders.

Shri.Vincent Menachery Devassy is not related to any of the Directors or Key Managerial Personnel of the Bank. Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite disclosure, as required, as per the requirements of Regulation 30, read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar
Company Secretary & Compliance Officer
Membership No: ACS 21877

Information as required under Regulation 30 - Para A(7) of Part A of Schedule III of the SEBI Listing Regulations

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reserve Bank of India vide its letter dated September 19, 2024, in terms of Section 35B of the Banking Regulation Act, 1949, approved the appointment of Shri.Vincent Menachery Devassy (DIN: 09850306) as the Whole Time Director (Executive Director) of the Bank.
2	Date of appointment / cessation (as applicable) & Term of appointment	For a period of 3 years, from the date of assuming charge, subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment)	<p>Shri Vincent Menachery Devassy possesses Bachelor's Degree in Commerce, Law, Diploma in Management and is a Certified Associate of Indian Institute of Bankers.</p> <p>He is a Career Banker with in-depth operational experience in Commercial Banking. He started his banking career with State Bank of India in the year 1984 and has more than 39 years' experience in Commercial Banking.</p> <p>He possesses varied experience and deep knowledge in Retail Banking, Wealth Management, Banking Technology, Compliance and Risk Management functions and International Banking.</p> <p>He had successfully held various critical assignments in State Bank of India, prominent among them include Chief General Manager, North East Circle, Chief General Manager, Anytime Channels, General Manager, Amaravati Circle, General Manager, Bangalore Circle, Deputy General Manager, SBI Wealth and Vice President (PER &ADMN), SBI New York.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri.Vincent Menachery Devassy doesn't have any relationship with any of the existing Directors of the Bank.