

**Secretarial Section**

Head Office, 57- V.E. Road,  
Thoothukudi – 628 002.

☎: 0461-2325136

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.162/2024-25

02.01.2025

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: Change in Senior Management - Appointment of Shri.R.Ananda Ganesan as Head of Credit Department of the Bank**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform the appointment of Shri.R.Ananda Ganesan, as Head of Credit (Executive Vice President) of the Bank for a period of 3 years, with effect from January 02, 2025.

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 provided in “**Annexure – A**”.

Kindly take the information on record.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**



**Swapnil Yelgaonkar**

**Company Secretary & Compliance Officer**

**Membership No: ACS 21877**

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**Annexure – A****Information as required under Regulation 30 - Para A (7) of Part A of Schedule III of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	Appointment of Shri.R.Ananda Ganesan, as Head of Credit Department (Executive Vice President), with effect from January 02, 2025.
2	Date of appointment / <del>cessation</del> (as applicable) & Term of appointment	For a period of 3 years, With effect from January 02, 2025.
3	Brief Profile (in case of appointment)	Shri.R.Ananda Ganesan is a post graduate in commerce. He has also completed MBA & CAIIB. He has over 39 years of Banking experience across many verticals. He has headed Commercial Client Group (chennai region) & Internal Audit (chennai circle) till recently at SBI. He has also headed various branches and administrative offices during his Banking career spreading over 39 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable