

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.71/2024-25

09.07.2024

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: Intimation on the process of appointment of Executive Director of the Bank - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank in their meeting held today i.e., July 09, 2024, have finalized the names of 2 candidates, in the order of preference, for the position of Executive Director of the Bank, in accordance with the Banking Regulation Act, 1949 and the extant norms prescribed by the Reserve Bank of India (“RBI”).

As per the extant RBI norms, the Bank is in the process of submitting an application to RBI with the names of the 2 candidates in the order of preference, seeking approval for the appointment of Executive Director of the Bank.

On receipt of the RBI approval, the Bank shall duly make the requisite disclosures pursuant to the SEBI Listing Regulations.

The Board meeting commenced at 10.00 a.m. IST and concluded at 2.50 p.m. IST.

Kindly take the information on record.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**



**Swapnil Yelgaonkar**

**Company Secretary & Compliance Officer**

**Membership No: ACS 21877**