

Secretarial Section

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Thoothukudi – 628 002.

☎: 0461-2325136

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.114/2024-25

27.09.2024

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: Shri.Vincent Menachery Devassy (DIN: 09850306) has joined the Bank as Whole Time Director (Executive Director) of the Bank – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to our earlier intimation Ref.No.TMB.SE.110/2024-25, dated 19.09.2024 & Ref.No.TMB.SE.112/2024-25, dated 25.09.2024, we would like to inform that, pursuant to the approval of Reserve Bank of India, Shri.Vincent Menachery Devassy (DIN: 09850306) has joined the Bank today i.e., Friday, September 27, 2024, as Whole Time Director (Executive Director).

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877