

Secretarial Section

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

☎: 0461-2325136

e-mail: secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.184/2024-25

01.02.2025

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 – Cessation of the contract period of Chief Financial Officer (Key Managerial Personnel) 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 that Shri.P.A.Krishnan, Chief Financial Officer (CFO) has been relieved from the Bank on February 01, 2025 on completion of his tenure in the Bank.

In view of above, he ceases to hold the office of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Bank w.e.f. closure of business hours of February 01, 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**”.

The Incoming CFO has accepted Bank’s offer on 31.01.2025 and he will assume office on 20.03.2025. A Separate intimation will be made to the Stock Exchanges upon taking of charge by the shortlisted candidate along with his profile.

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, resignation, removal, death or otherwise	Cessation of service upon end of the contract period of Chief Financial Officer of the Bank.
2	Date of appointment/ cessation (as applicable) & Term of appointment	With effect from closure of business hours of February 01, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable