

Secretarial Section

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

☎: 0461-2325136

e-mail: secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.154/2024-25

12.12.2024

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: Change in Senior Management - Appointment of Shri.Arvind.K as Head of Integrated Treasury 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.Arvind.K, as Head of Integrated Treasury (Executive Vice President) of the Bank for a period of 3 years, with effect from December 12, 2024.

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, resignation, removal, death or otherwise	Appointment of Shri.Arvind.K, as Head of Integrated Treasury, with effect from December 12, 2024.
2	Date of appointment / cessation (as applicable) & Term of appointment	For a period of 3 years, With effect from December 12, 2024.
3	Brief Profile (in case of appointment)	Shri.Arvind.K is a graduate in Commerce and holds a Post Graduate Diploma in Human Resources Development. He is also a certified Treasury Professional and Certificated Associate in the Indian Institute of Bankers. He has over 4 decades of Banking experience across most verticals. He has over 22 years of experience in Treasury Functions. He has been Head of Central Treasury at State Bank of India, Hong Kong, Executive Vice President, SBI DFHI Ltd, Head-Treasury at Bandhan Bank and Head-Treasury at Dhanlaxmi Bank.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable