

SH:157 / 2024-25

December 30, 2024

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
---	--

Dear Sir,

Sub: Appointment of Executive Director

Please note that in terms of Section 35B of the Banking Regulation Act, 1949, RBI vide its letter no. DoR. GOV.No.5978/08.37.001/2024-25 dated December 30, 2024, has conveyed its approval for the appointment of Shri. P. Suriaraj as the Executive Director of the Bank for a period of 3 years with effect from date of taking charge.

Please note that a meeting of the Board of Directors of the Bank will be convened in due course to approve the appointment of Shri. P. Suriaraj as the Executive Director of the Bank and the approval of the shareholders shall be obtained thereafter as per the regulatory provisions.

Shri. P. Suriaraj is a seasoned banker with 37 years of banking experience with the Tamilnad Mecantile Bank Ltd in various facets of banking. He held the positions of General Manager of various departments including Integrated Treasury, HR, Recovery, Establishment, Planning & Resource mobilization, Operations, Services, Inspection and Accounts over a period of time. He has also headed various Regions / Branches of the Bank in his career. Shri. P. Suriaraj retired from the Tamilnad Mecantile Bank Ltd in 2024 as General Manager.

Further details including the date of taking charge and other requisite details will be informed subsequently.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board