

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.181/2023-24

01.04.2024

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 of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the following executives of the Bank has been elevated to Senior Management

| Name & Designation | Portfolios |
|--|---|
| Shri.K.Vijayan, General Manager | <ul style="list-style-type: none">➤ Credit Monitoring Department➤ KYC / AML Cell➤ Recovery Department➤ Legal Department |
| Shri.P.R.Ashok Kumar, General Manager | <ul style="list-style-type: none">➤ Planning Development and Resource Management Department➤ Marketing➤ Operations & Services Department (including CPC, Currency Chest & Service Branch)➤ Bancassurance Cell➤ Customer Service Cell➤ Call Centre➤ Social Media➤ DP Cell➤ RTGS Cell➤ Government Business |

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar
Compliance Officer



Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908

Membership No: ACS 21877

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 | Information of such event (s) | |
|-------|--|---|--|
| | | Shri.K.Vijayan, General Manager | Shri.P.R.Ashok Kumar, General Manager |
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | <p>Elevated to Senior Management</p> <p>Portfolios allotted</p> <ul style="list-style-type: none"> ➤ Credit Monitoring Department ➤ KYC / AML Cell ➤ Recovery Department ➤ Legal Department | <p>Elevated to Senior Management</p> <p>Portfolios allotted</p> <ul style="list-style-type: none"> ➤ Planning Development and Resource Management Department ➤ Marketing ➤ Operations & Services Department (including CPC, Currency Chest & Service Branch) ➤ Bancassurance Cell ➤ Customer Service Cell ➤ Call Centre ➤ Social Media ➤ DP Cell ➤ RTGS Cell ➤ Government Business |
| 2 | Date of appointment / cessation (as applicable) & Term of appointment | w.e.f. April 01, 2024 | w.e.f. April 01, 2024 |
| 3 | Brief Profile (in case of appointment) | <p>Shri.K.Vijayan holds a Bachelor's degree in Bachelor of Business Administration (BBA), he is a Certified Associate of the Indian Institute of Banking and Finance (CAIIB), a Certified Credit Professional, and has completed the Advance Management Programme conducted by the Indian Institute of Bankers.</p> <p>He joined the Bank in 1994 and has professional experience</p> | <p>Shri.P.R.Ashok Kumar holds a Bachelor's degree in Commerce (B.Com.,) and is a Certified Associate of the Indian Institute of Banking & Finance (CAIIB).</p> <p>He is a veteran banker with 29 years of vast banking experience. He has handled branch banking operations and handled Retail & Corporate Banking under various capacities in different Banks.</p> |

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



| | | | |
|---|--|---|--|
| | | of more than 10 years in the executive role. His leadership positions include Branch Head, and Regional Head - Hyderabad. He has the experience of heading the MSME, Retail, and Agri. Vertical of the bank. He has extensive exposure to Corporate office and field-level banking. | He started off his career in M/s.Tamilnad Mercantile Bank Ltd., and after serving for more than 10 years, he moved and successfully served with Axis Bank, ICICI Bank and Equitas Small Finance Bank for a period of around 14 years in different geographies. He joined back M/s.Tamilnad Mercantile Bank Ltd., in 2019 as DGM and now elevated as General Manager. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable | Not applicable |