

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.51/2024-25

07.06.2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Updates on the penalty imposed by the Stock Exchanges and waiver application filed by the Bank

We refer to our earlier intimation, Ref.No.TMB.SE.40/2024-25, dated May 23, 2024, wherein it was informed that the Stock Exchanges, BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), vide their letter dated May 22, 2024, had imposed fine of Rs.60,000/- each, besides GST on the Bank with respect to certain non-compliance / delayed compliance under Regulation 18 and 20 of the SEBI Listing Regulations.

A note on the fine imposed by the Stock Exchanges, including the current status was placed before the Board of Directors in their meeting held today i.e., June 07, 2024. The Board took note of the same and directed the Compliance Officer to follow-up with the Stock Exchanges for the waiver application filed by the Bank.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Compliance Officer

Membership No: ACS 21877