

**Secretarial Department**

Head Office, 57- V.E. Road,

Thoothukudi – 628 002.

☎: 0461-2325136, 2325831, 2321929

(Extn. No. – 306 & 311)

e-mail : [secretarial@tmbank.in](mailto:secretarial@tmbank.in)

Website : [www.tmb.in](http://www.tmb.in)

CIN: U65110TN1921PLC001908



Ref.No.TMB.SE.02/2022-23

23.09.2022

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.

**Scrip ID: TMB**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of RBI Nominee Director of the Bank.

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In terms of Regulation 30, read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that, in exercise of powers conferred under sub-section (1) of Section 36 AB of Banking Regulation Act, 1949, the Reserve Bank of India, vide its order Ref.No.DOR.GOV.No.S3966/08.55.001/2022-23 dated September 22, 2022 has appointed Shri. C.S.Ram Kumar, General Manager, Reserve Bank of India, Chennai Regional Office as Additional Director of the Bank for a period of two years w.e.f. October 4, 2022, in place of Shri. N.Gopal, General Manager (retd.), RBI, whose tenure as Additional Director of the Bank comes to an end on October 3, 2022.

Further, as per the requirement of the circular No. List/Comp/14/2018-19 dated 20.06.2018 issued by BSE and circular No. NSE/CML/2018/24 dated 20.06.2018 issued by NSE on the subject of enforcement of SEBI orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the **Annexure**.

Kindly take the same on record.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**

A handwritten signature in black ink, appearing to be 'Prakash Chandra Panda'.

**Prakash Chandra Panda**

**Company Secretary and Compliance Officer**

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## Annexure

### Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Description	Details
1.	Reason for Change	RBI vide its order Ref.No.DOR.GOV.No.S3966/08.55.001/2022-23 dated September 22, 2022 has appointed Shri.C.S.Ram Kumar, as Additional Director of the Bank in place of Shri.N.Gopal, whose tenure as Additional Director of the Bank comes to an end on October 3, 2022
2.	Date of appointment and term of appointment	October 4, 2022 For a period of two years w.e.f. October 4, 2022 to October 3, 2024 or till further orders, whichever is earlier
3.	Brief Profile	Shri. C.S. Ram Kumar, B.Com., CAIIB,  Having more than 32 years of experience in various functions of central banking at different centers, especially, in supervision of non-banking financial companies, payment and settlement systems, external investments and foreign exchange.
4.	Disclosure of relationship between directors	Shri. C.S.Ram Kumar doesn't have any relationship with any of the existing Directors of the Bank.