

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.164/2023-24

29.02.2024

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: RBI Approval - Appointment of Shri.S.Ravindran (DIN:09778966) as the Part-time Chairman of the Bank
Ref: Our intimation Ref.No.TMB.SE.69/2023-24 dated 03.08.2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Reserve Bank of India vide its letter dated February 29, 2024 has approved the appointment of Shri.S.Ravindran (DIN:09778966) as the Part-time Chairman of the Bank, with effect from February 29, 2024 till August 2, 2026.

The above approval is subject to Shri.S.Ravindran, stepping down from his Directorships in M/s.Shriram Finance Limited and M/s.Bandhan AMC Limited, prior to assuming charge as the Part-time Chairman of the Bank.

Further developments in this regard will be intimated in due course.

Kindly take the above information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda
Company Secretary and Compliance Officer
Membership No: ACS 22585