

**Secretarial Department**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.35/2022-23

14.12.2022

The Manager,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 543596

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.  
Symbol: TMB

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Corporate Agency Agreement with M/s. Kotak Mahindra General Insurance Company Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our bank has entered into corporate agency agreement with M/s. Kotak Mahindra General Insurance Company Limited on December 14, 2022.

The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed in the **Annexure - I**.

Kindly take the same on record.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**



**Prakash Chandra Panda**  
**Company Secretary and Compliance Officer**

## Annexure - I

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

S.No.	Description	Details
1	Name(s) of parties with whom the agreement is entered	M/s. Kotak Mahindra General Insurance Company Limited
2	Purpose of entering into the agreement	To enter into an arrangement for the purpose of marketing, distribution & selling general insurance products
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA
5	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	No
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NA
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a)Name of parties to the agreement; b)Nature of the agreement; c)Date of execution of the agreement; d)Details of amendment and impact thereof or reasons of termination and impact thereof.	NA