

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.6 /2024-25

12.04.2024

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,

Ref: Our earlier intimation - Ref.No.TMB.SE.129/2023-24, dt.22.11.2023

Sub: Communication received from Reserve Bank of India, regarding appointment of MD&CEO of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, we have received communication from Reserve Bank of India (RBI) bearing No.CO.DOR.HGG.No.S313/08.55.001/2024-25 dated 12.04.2024 (received through e-mail) informing that

- a) candidates proposed by the Bank for the appointment of MD&CEO was not found suitable.
- b) the Bank to submit fresh panel of candidates with suitable experience in accordance with RBI circular dated March 31, 2020.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Compliance Officer

Membership No: ACS 21877