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Ref.No.TMB.SE.108/2023-24

06.10.2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Corrigendum to our earlier intimation regarding resignation of Managing Director and CEO of the Bank.

With reference to our earlier intimation, Ref.No.TMB.SE.101/2023-24, dt.28.09.2023, we wish to present this corrigendum, due to inadvertent grammatical error in the referred intimation.

In second para, third line, which reads as “forwarded the same to RBI for their guidance / advice” shall be read as “advised to forward the same to RBI for their guidance / advice”.

Accordingly, we request all shareholders, stock exchanges, Reserve Bank of India and all other persons concerned, to take note of the above change.

We apologize for the inconvenience caused in this regard.

We further inform that, the letter to RBI, seeking their guidance / advice on the resignation of MD&CEO of the Bank, was sent through e-mail on September 30, 2023. In response, RBI vide its letter dt.05.10.2023, has advised the Bank to initiate the process, to identify a regular MD&CEO immediately and submit an application to Reserve Bank of India for approval and in the interregnum, Shri.S.Krishnan shall continue as the MD&CEO of the Bank, in terms of Section 10B (5A) of the Banking Regulation Act, 1949, till his successor assumes office. RBI has also directed the Bank to furnish a timeline for submission of application to RBI by October 31, 2023. The same was intimated to stock exchange vide Ref.No.TMB.SE.107/2023-24, dt.05.10.2023.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



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