

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.155/2023-24

01.02.2024

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: Resignation of Shri P.C.G. Asok Kumar (DIN: 05142860), Non-Executive Director of the Bank – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that Shri P.C.G. Asok Kumar (DIN: 05142860), Non-Executive Director of the Bank vide his e-mail dated January 31, 2024, tendered his resignation due to certain compelling reasons.

The resignation through e-mail, received from Shri P.C.G. Asok Kumar (DIN: 05142860) is enclosed herewith.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



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

**Information as required under Regulation 30 - Para A(7C) of Part A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri P.C.G. Asok Kumar (DIN: 05142860), Non-Executive Director of the Bank vide his e-mail dated January 31, 2024, tendered his resignation due to certain compelling reasons.
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from January 31, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Submission of my resignation from the post of my directorship – Reg

PCG Asok Kumar <vickyasok@yahoo.co.in>

Wed 31-01-2024 19:30

To:TMB Board <board@tmbank.in>

CAUTION : This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

31st January 2024

To

The Board of Directors,
Tamilnad Mercantile Bank Ltd.,

Dear Sirs,

Sub: Submission of my resignation from the post of my directorship – Reg.

I am extremely thankful to all the board members and RBI Nominee directors for your support and cooperation during my tenure of directorship in this esteemed century year old bank. I am very much happy to be part of the board which had successfully completed the listing of the bank in the stock exchanges at the centenary year of the bank. Though I have one more month time to complete my tenure of directorship due to certain compelling reasons I wish to submit my resignation. Please accept my resignation.

Regards,

S/d

(P.C.G.Asok kumar)