

**HEAD OFFICE**

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Ref.No.TMB.SE.01/2022-23

20.09.2022

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,  
Dalai Street.  
Mumbai – 400 001

Scrip Code : TMB

Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the DEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Part Time Non - Executive Chairman of the Bank.

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With reference to our application dated 20.08.2022 to RBI, regarding our recommendation for appointment of Mr.B.Vijayadurai for the post of part time non-executive Chairman of the Bank, we wish to inform that in terms of section 10B(1A)(i) of the Banking Regulation Act, 1949, Reserve Bank of India vide their letter DOR.GOV.No.S3893/08.55.001/2022-23 dated September 19, 2022, declined our request for appointment of Mr.B.Vijayadurai as part time non-executive Chairman of the Bank and advised to submit a fresh proposal of another Independent Director for the post of part time non-executive Chairman of the Bank.

Kindly take the same on record.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**

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