

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.128/2023-24

17.11.2023

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 – Notice issued by Directorate of Enforcement under Sub-Section (4) of Section 8 of the Prevention of Money-Laundering Act, 2002, against Mr.MGM Maran, Former Non-Executive Part Time Chairman of the Bank**

We wish to inform that, the Provisional Attachment Order No. 07/2022 dated 23.12.2022 passed by the Deputy Director, Enforcement Directorate, Chennai against Mr.MGM Maran, Former Non-Executive Part Time Chairman of the Bank on his movable properties (shares) was subsequently confirmed by the Hon'ble Adjudicating authority, vide Order dated 14.06.2023.

The Directorate of Enforcement, vide Ref.No.F.No.ECIR/CEZO-II/26/2022 dated 16.11.2023, has ordered for transfer of movable properties (shares) of Mr.MGM Maran, Former Non-Executive Part Time Chairman of the Bank, including his 52,39,959 equity shares (3.31%) held in our Bank, in favour of the Director of Enforcement.

The said Order does not have any impact on the financial position of the Bank.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (20) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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 information 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 (20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

| S.No. | Particulars  | Description  |
|-------|--|--|
| 1     | Name of the authority  | Directorate of Enforcement, Government of India, Chennai   |
| 2     | Nature and details of the action(s) taken, initiated or order(s) passed  | Ordered for transfer of movable properties of Mr.MGM Maran, Former Non-Executive Part Time Chairman of the Bank, including his 52,39,959 equity shares (3.31%) held in our Bank, in favour of the Director of Enforcement. |
| 3     | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 16.11.2023   |
| 4     | Details of the violation(s) / contravention(s) committed or alleged to be committed  | Violation under Prevention of Money-Laundering Act, 2002   |
| 5     | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.  | Nil  |