

Secretarial Section

Head Office, 57- V.E. Road,
Thoothukudi – 628 002.

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.66/2023-24

31.07.2023

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.

Symbol: TMB

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.

Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director 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.B.S.Keshava Murthy (DIN: 06965816) vide his letter dated July 30, 2023, has tendered his resignation as Independent Director of the Bank citing personal reason with effect from July 30, 2023.

The letter of resignation received from Shri.B.S.Keshava Murthy is enclosed herewith.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A(7B) 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.

Further, the Bank has received confirmation from Shri.B.S.Keshava Murthy that there are no material reasons for his resignation other than those mentioned in his resignation letter dated July 30, 2023, and the same is enclosed herewith.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda

Company Secretary and Compliance Officer

Information as required under Regulation 30 - Para A(7B) 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.B.S.Keshava Murthy (DIN: 06965816) has tendered his resignation vide his letter dated July 30, 2023, as Independent Director of the Bank citing personal reason
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from July 30, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri.B.S.Keshava Murthy has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From,

July 30, 2023

B.S.Keshava Murthy,
S/o Late B.N.Seetharama Rao,
No.41, Sai Charanna, 3rd cross,
Central Excise Layout, Vijayanagar,
Bangalore – 560040.

To,

The Board of Directors,
Tamilnad Mercantile Bank Ltd.,
57, V.E.Road,
Thoothukudi - 628002

Sub: Resignation from the post of Independent Director of the Bank

I, B.S.Keshava Murthy, hereby tender my resignation from the post of an Independent Director of the Bank with immediate effect. The resignation is purely on account of personal reason and there are no other material reasons than the one mentioned herewith.

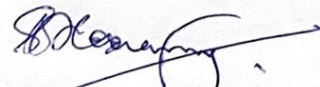
I would like to convey my deep sense of gratitude and appreciation for the support I received from Managing Director/s, fellow Directors on the Board and all Senior Executives of the Bank during the period of my association with the Bank.

I wish all the best to the Bank.

Further, I request you to complete all the formalities with respect to my resignation, including filing of required forms with the Ministry of Corporate Affairs and intimating all the other relevant authorities including RBI, Stock Exchanges, etc., as required.

Thanking You,

Yours faithfully



B.S.Keshava Murthy
DIN: 06965816