

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.85/2023-24

31.08.2023

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: Appointment of Shri.J.Sundaresh Kumar as Chief Compliance Officer (CCO) of the Bank

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Bank have approved the appointment of Shri.J.Sundaresh Kumar, General Manager as Chief Compliance Officer (CCO) of the Bank, with effect from September 01, 2023 in place of Shri.S.Pratheep Kumar, Deputy General Manager, in terms of circular issued by the Reserve Bank of India on Compliance functions in banks and Role of Chief Compliance Officer (CCO) – Ref.No.DoS.CO.PPG/SEC 02/11.01.005/2020-21 dated September 11, 2020.

The requisite disclosure, as required, as per the requirements of Regulation 30, read with Schedule III - Para A (7) 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 provided in “Annexure – A”.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda

Company Secretary and Compliance Officer

Annexure – A

Appointment of Shri.J.Sundaresh Kumar, General Manager as Chief Compliance Officer (CCO) of the Bank

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri.J.Sundaresh Kumar, General Manager as Chief Compliance Officer (CCO) of the Bank in place of Shri.S.Pratheep Kumar, Deputy General Manager, in terms of circular issued by the Reserve Bank of India on Compliance functions in banks and Role of Chief Compliance Officer (CCO) – Ref.No.DoS.CO.PPG/SEC 02/11.01.005/2020-21 dated September 11, 2020.
2	Date of appointment / cessation (as applicable) & Term of appointment	With effect from September 01, 2023
3	Brief Profile (in case of appointment)	<p>Shri.J.Sundaresh Kumar holds a Master's degree in Commerce and he is also a Certified Associate of Indian Institute of Banking and Finance (CAIIB).</p> <p>He is an accomplished professional with over 31 years of experience in Banking out of which 7 years as Regional Head.</p> <p>He is a seasoned Banker having expertise in various functional areas such as advance, foreign exchange, recovery and marketing.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA