

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.129/2023-24

22.11.2023

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,

Ref : Our earlier intimation - Ref.No.TMB.SE.108/2023-24, dt.06.10.2023

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recent developments in the process of appointment of Managing Director and Chief Executive Officer of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we wish to inform that, pursuant to the recommendation of the Nomination and Remuneration Committee of the Board and pursuant to the Banking Regulation Act 1949 and the extant norms of the Reserve Bank of India (“RBI”), the Board of Directors of the Bank in its meeting held today i.e., November 22, 2023, has finalized the names of 3 candidates, in the order of preference, for the position of the Managing Director & Chief Executive Officer (“MD & CEO”) of the Bank.

As per the extant RBI norms, the Bank has submitted an application to Reserve Bank of India with the names of the candidates in the order of preference, seeking approval for the appointment of the new MD & CEO of the Bank.

On receipt of RBI approval, the Bank shall duly make the requisite disclosures pursuant to the Listing Regulations.

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