

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.100/2024-25

29.08.2024

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: Shri. Salee Sukumaran Nair (DIN: 09231101) has joined the Bank as Managing Director and Chief Executive Officer (“MD & CEO”) – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to our earlier intimation Ref.No.TMB.SE.92/2024-25, dated 16.08.2024 & Ref.No.TMB.SE.94/2024-25, dated 19.08.2024, we would like to inform that, pursuant to the approval of Reserve Bank of India (“RBI”), Shri. Salee Sukumaran Nair (DIN: 09231101) has joined the Bank today i.e., Thursday, August 29, 2024, as MD & CEO.

As such, the Interim Committee of Executives appointed by RBI has ceased to be operational with effect from the close of business hours as on Wednesday, August 28, 2024.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877